

A94000000850

J B MANAGEMENT, INC.

300 South Duncan Avenue, Suite 275
Clearwater, Florida 33755
(727) 461-7700 • Fax (727) 446-3446
E-mail: JBManage@aol.com

MJH

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(850) 487-6051

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April 30, 2001

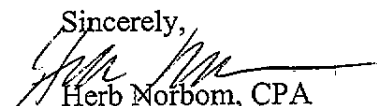
Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed is the Certificate of Amendment for Barrett Family Partnership III, LTD, document # A94000000850, FIN Number 59-3267971, a check for 52.50 is also enclosed.

Please call me at (727) 461-7700 if you have any questions.

Sincerely,


Herb Norbom, CPA
CFO

FILED
01 MAY - 4 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARRETT FAMILY PARTNERSHIP III, LTD**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida partnership, whose certificate was filed with the Florida Dept of State on June 24, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 10 DEATH OR WITHDRAWAL OF A PARTNER
Section 10.1 WITHDRAWAL OF A GENERAL PARTNER

REMOVED GENERAL PARTNER
John P. Barrett, Jr. Trustee

REPLACEMENT GENERAL PARTNER


MGMT THREE, LLC
John P. Barrett, Jr. General Manager
300 S. Duncan Ave., Suite 275
Clearwater, FL 33755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

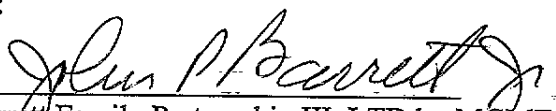
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature

Signature of current general partner:


John P. Barrett, Jr. Trustee

Signature of new general partner:


Barrett Family Partnership III, LTD by MGMT THREE, LLC as
General Partner by John P. Barrett, Jr. General Manager of MGMT
THREE, LLC.