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**Also admitted in Ohio
and Kentucky

May 15, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500004315005--6
-05/24/01--01044--004
*****77.50 *****77.50

Re: Certificate of Amendment to Certificate of Limited Partnership of
L.K. Family Limited Partnership/Statement of Qualification for
Florida Limited Liability Limited Partnership

Effective Date: Date of Filing

Dear Sir or Madam:

500004315005--6
-05/24/01--01044--004
*****77.50 *****52.50

In connection with the above limited partnership, we have enclosed for filing the following:

1. A signed original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of L.K. Family Limited Partnership.
2. A signed original and one copy of the Statement of Qualification for Florida Limited Liability Limited Partnership.
3. A check in the amount of \$77.50, payable to the Department of State, to cover the filing fees.

Please endorse your approval of the Partnership documents on the duplicate copies and return the docketed copies to me.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:kk

Enclosures

cc: Mr. and Mrs. Donald M. Ihrig

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

L.K. Family Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 10, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

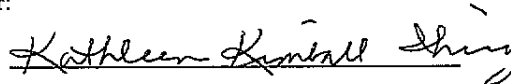
Article 1. shall be amended in its entirety to read as follows:

"The name of the limited partnership is L. K. Family Partnership, LLLP."

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

THIRD: Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

01 MAY 21 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED