BROAD AND CASSEL

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Morida Department of State
Division of Corporations

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: N&C Euliano, Ltd.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Certificate of Amendment of Limited Partnership of N&C Euliano, Ltd. Also enclosed please find our firm's check in the amount of \$52.50 representing the filing fee for said certificate. Please return a filed copy of the enclosed to the undersigned at your earliest convenience. Thank you.

Sincerely.

Paralegal

/hbf Enclosures

Cc: Dr. Neil R. Euliano

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SECRETARY OF STATE
ANASSEE, FLORIDA

\$ 100

CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP OF N&C EULIANO, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, as general partners of N&C EULIANO, LTD., a Florida limited partnership (the "Partnership"), submits the following:

- 1. The name of the Partnership is N&C Euliano, Ltd.
- 2. The date of the filing of the certificate of limited partnership was February 23, 2000.
- 3. Paragraph 4 of the certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:
 - "4. The names and business addresses of the general partners are:

Neil R. Euliano Family Trust dated November 10, 2000, as amended Neil R. Euliano and Carolyn Euliano, co-Trustees 4976 Courtland Loop Winter Springs, Florida 32708

Carolyn Euliano 4976 Courtland Loop Winter Springs, Florida 32708

The undersigned have hereunto set their hands and seals this 13thday of August, 200

EXISTING GENERAL PARTNER:

Carolyn Euliano

WITHDRAWING GENERAL PARTNER:

Neil R. Euliano

APPROVEL AND FILED

SUBSTITUTED GENERAL PARTNER:

Neil R. Euliano, co-Trustee of the Neil R. Euliano Family Trust dated November 10, 2000, as amended

Carolyn Euliano, co-Trustee of the Neil R. Euliano Family Trust dated November 10, 2000, as amended

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SECRE FARY OF STATE
TALL AHASSEE, FLORIO