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AUGUST & KULUNAS, P.A.
ATTORNEYS AT LAW

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH
SUITE 1100
WEST PALM BEACH, FLORIDA 33401

(561) 835-9600
FAX (561) 835-9602

JERALD DAVID AUGUST
JOSEPH J. KULUNAS
STEVEN E. BLUMENTHAL
HARRY P. TEICHMAN

JAMES J. FREELAND
OF COUNSEL
(1927-2000)

GUY B. MAXFIELD*
OF COUNSEL
*ADMITTED IN NEW YORK ONLY

February 21, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

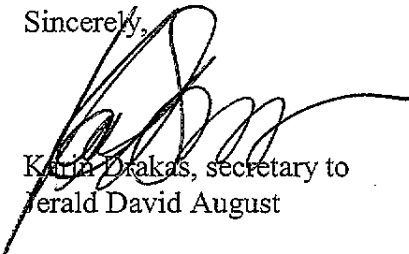
Re: The Lenlo Family Limited Partnership

Dear Sir/Madam:

Enclosed find the original (along with a copy) of the Certificate of Amendment to Certificate of Limited Partnership of The Lenlo Family Limited Partnership along with the filing fee of \$52.50. Also enclosed is a self addressed return envelope for a stamped copy.

If you have any questions, please contact our office.

Sincerely,


Karin Drakas, secretary to
Jerald David August

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A00-812
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE LENLO FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1009, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 18, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

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

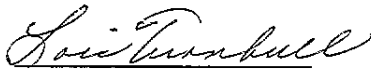
Article 5 should be deleted in its entirety and a new Article shall be inserted as follows:

"5. General Partners. Len-Turn Family GP, Inc. 802-17792
Lenlo Family GP, Inc." 802-17735
551 Guadalupe Drive
Allen, TX 75002

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

THIRD: Signature(s)

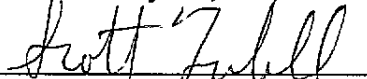
Signature of current general partner:



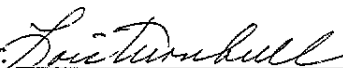
Lois Turnbull, as attorney-in-fact
for Ethel Close

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

Len-Turn Family GP, Inc., General Partner

By: 
Scott Turnbull, President

Lenlo Family GP, Inc., General Partner

By: 
Lois Turnbull, as attorney-in-fact
for Ethel L. Close, President

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