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August 22, 2000

VIA U.S. MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

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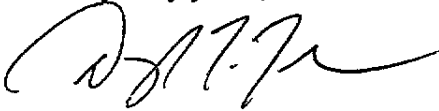
Re: SECOND STREET GROUP, LTD.

To Whom It May Concern:

I am enclosing herewith the original Certificate of Amendment of Charter of Second Street Group, Ltd. with Check No. 2550 in the amount of \$52.50 representing the filing fee.

If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



Darryl J. Tompkins

DJT/tg
Enclosures

cc: Second Street Group, Ltd.

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF CHARTER OF
SECOND STREET GROUP, LTD.

Second Street Group, Ltd., a Florida limited partnership, under its corporate seal and the hands of the President, **James W. Shaw**, and Secretary, **Darryl J. Tompkins** of its **General Partner, Alachua Management Company, a Florida corporation**, hereby certifies that:

I.

The Board of Directors of said General Partner corporation at a meeting called and held on August 22, 2000, adopted the following Resolution:

"RESOLVED that the Name of the Limited Partnership of the Certificate of Limited Partnership be amended to change to **Alachua Holdings, Ltd.**"

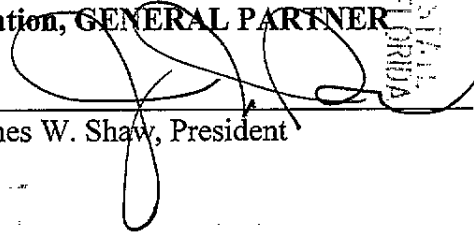
II.

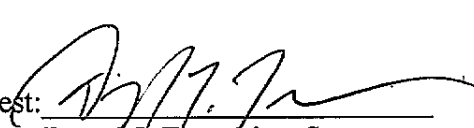
The meeting of the stockholders of the General Partner corporation called by the Board of Directors as aforesaid was held on August 22, 2000, and at said special meeting of the stockholders said amendment of the Certificate of Limited Partnership was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 22nd day of August, 2000.

Second Street Group, Ltd., a Florida limited partnership

By: Alachua Management Company, a Florida corporation, GENERAL PARTNER

By: 
James W. Shaw, President

Attest: 

Darryl J. Tompkins, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

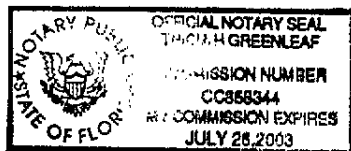
STATE OF FLORIDA
COUNTY OF ALACHUA

ON THIS DAY personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, **JAMES W. SHAW as President and DARRYL J. TOMPKINS, as Secretary of Alachua Management Company, a Florida corporation and General Partner of Second Street Group, Ltd., a Florida Limited Partnership,** on behalf of the corporation and the partnership, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Alachua, Alachua County, Florida, this the 22nd day of August, 2000.

Teresa H. Greenleaf
NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA