

A00000000937

CHAPIN, ARMSTRONG & BALLERANO
ATTORNEYS AT LAW
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FLORIDA 33483-7203
TELEPHONE (561) 272-1225
TELECOPIER (561) 272-4442
E-MAIL saucamp@chapin-law.com

ROBERT D. CHAPIN *
DAVID G. ARMSTRONG *
JAMES A. BALLERANO, JR.
STEPHEN J. AUCAMP

LEGAL ASSISTANTS

CYNTHIA C. SEAMAN
WARREN R. COOPER
JENNIFER A. WATKINS

* CERTIFIED BY FLORIDA BAR
WILLS, TRUSTS AND ESTATES AND
FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL

May 14, 2002

500005538335--5
-05/15/02--01071--006
*****52.50 *****52.50

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

Re: Griffis Family Interests, Ltd.

Gentlemen:

Enclosed please find a Certificate of Amendment to the Certificate of Limited Partnership of Griffis Family Interests, Ltd. Also enclosed is our check for \$52.50 for the filing fee. Please file the Certificate and send me a date-stamped copy in the enclosed envelope.

Very truly yours,



Stephen J. Aucamp

SJA/bhs
Enclosures

F:\DATA\WP6DATA\RDC\GRIFFIS\FLP\CORPDEPT.LT1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 2:32

FILED

A00-937
OK


CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
GRIFFIS FAMILY INTERESTS, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 31, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The Affidavit of Capital Contributions shall be amended to reflect that the limited partner will own 99.00% of the entity and the general partner will own 1.00% of the entity.

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

IN WITNESS WHEREOF, the undersigned sole general partner has caused this certificate to be signed and sealed on the day and year first above written.


James A. Griffis, Jr., President
GRIFFIS GP, INC.
General Partner

F:\DATA\WP6DATA\RDC\GRIFFIS\FLP\AMENDMEN.CER

FILED
02 MAY 13 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA