

A 00000000 1126

Industrial Development Co. of America, LLLP

• McNab Business Park

February 12, 2002

Florida Department of State
Registration Section
409 E Gaines Street
Tallahassee, FL 32399

4100 N. Powerline Rd.
Suite B-2
Pompano Beach, Florida 33073
Telephone (954) 975-0055
FAX (954) 975-2099

Re: Amendment to our Limited Liability Limited Partnership
Industrial Development Co. of America, LLLP
Document Number A00000001126

LLP03075228--1
VOID
600004914866--5
-02/13/02--01052--008
*****52.50 *****52.50

Please find attached the amendment to our Limited Liability Limited Partnership. We are changing one of the General Partners. A check in the amount of \$52.50 is attached for the filing fees.

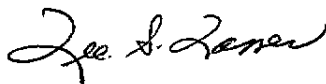
Also enclosed is a photocopy of the amendment, please stamp your acknowledgement on this photocopy and mail it back to us.

The name of the person to contact if you need additional information is:
Lee S. Lasser 4100 N. Powerline Road Suite B-2, Pompano Bch, Florida 33073,
telephone, (954) 975-0055.

The acknowledgement should be sent to Lee S. Lasser 4100 N. Powerline Road Suite B-2 Pompano Bch, Florida 33073. We would appreciate an acknowledgement by fax also, our fax number is (954) 975-2099.

Thank You, in advance for your prompt attention to this matter.

Sincerely,


Lee S. Lasser
Partner

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DIVISION OF CORPORATIONS
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37p

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.109, Florida Statutes, the undersigned, being General Partners, desire to amend the Certificate of Limited Partnership of Industrial Development Co. of America, LLLP, and do hereby swear and affirm as follows:

1. The name of the Limited Partnership is Industrial Development Co. of America, LLLP.
2. The date of filing the Certificate of Limited Partnership was July 18, 2000.
3. The Certificate of Limited Partnership shall be amended by the deletion of Paragraph 4, "NAMES AND ADDRESSES OF GENERAL PARTNERS," and the substitution thereof of the following, effective as of January 1, 2002:
4. NAMES AND ADDRESSES OF GENERAL PARTNERS. The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
A-1106 Lee S. Lasser Family Limited Partnership, a Florida limited partnership	4100 North Powerline Road, Suite B-2 Pompano Beach, FL 33073
A-1125 Augustine Ferrera Family Limited Partnership, a Florida limited partnership	6601 Lyons Road, Suite C-1 Coconut Creek, FL 33073
A01-1204 Michael J. Ferrera Family Limited Partnership, No. 2, a Florida limited partnership	6601 Lyons Road, Suite C-1 Coconut Creek, FL 33073

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IN WITNESS WHEREOF, the undersigned have executed this Certificate effective as of this 1st day of January, 2002.

GENERAL PARTNERS:

LEE S. LASSER FAMILY LIMITED
PARTNERSHIP, a Florida Limited
Partnership

By: *Lee S. Lasser*
LEE S. LASSER, AS TRUSTEE OF
THE LEE S. LASSER REVOCABLE
TRUST DATED AUGUST 25, 1972,
AS AMENDED, as Managing
General Partner

AUGUSTINE FERRERA FAMILY
LIMITED PARTNERSHIP, a Florida
Limited Partnership

By: *Augustine Ferrera*
AUGUSTINE FERRERA, AS
TRUSTEE OF THE AUGUSTINE
FERRERA REVOCABLE TRUST
DATED MARCH 17, 1972, AS
AMENDED, as Managing General
Partner

MICHAEL J. FERRERA FAMILY
LIMITED PARTNERSHIP, NO. 2, a
Florida Limited Partnership

By: *Michael J. Ferrera*
MICHAEL J. FERRERA, AS
TRUSTEE OF THE MICHAEL J.
FERRERA REVOCABLE TRUST
DATED JUNE 15, 1972, AS
AMENDED, as Managing General
Partner

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