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

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-07/23/01--01128--001  
\*\*\*\*105.00 \*\*\*\*105.00

A-1130

Re: C.V. McNamara Products, Ltd. LLP

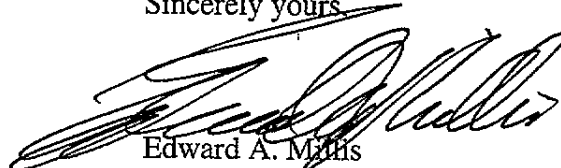
Dear Sirs:

Enclosed herewith, please find the original and copy of Certificate of Amendment to Certificate of Limited Partnership, and check to the Secretary of State to cover the following items:

1. Filing fee	\$ 52.50
2. Certified copy of Certificate of Amendment	\$ 52.50
Total	\$105.00

Please file the Certificate of Amendment to Certificate of Limited Partnership with the Secretary of State, returning a certified copy to me at your earliest convenience.

Sincerely yours

  
Edward A. Millis

EAM/tf  
encl.

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2001 AUG - 9 AM 10:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

52



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 27, 2001

EDWARD A. MILLIS  
MILLIS & JENKINS  
1414 W GRANADA BLVD IV  
ORMOND BEACH, FL 32174

SUBJECT: C.V. MCNAMARA PRODUCTS, LTD. LLP  
Ref. Number: A00000001130

We have received your document for C.V. MCNAMARA PRODUCTS, LTD. LLP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 201A00043816

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**C.V. McNAMARA PRODUCTS, LTD. LLP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 14, 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 3 shall be amended as follows:

"The name of the Registered Agent for Service of Process shall be Dale Edward Veitch".

Article 4 shall be amended as follows:

"The Florida street address for the Registered Agent is: 1673 Mason Avenue, Daytona Beach, FL 32117".

Article 8 shall be amended as follows:

"Name(s) of general partner(s):

"Dale Edward Veitch, Donald M. McNamara and Richard C. McNamara, as successor Co-Trustees of the Charles C. McNamara Revocable Trust of 1995 u/a/d April 5, 1995 as Amended March 23, 2001.

Street Address

930 Sandlewood Drive  
Port Orange, FL 32127

Virginia I. McNamara and Dale E. Veitch,  
as Co-Trustees of the Virginia I. McNamara  
Revocable Trust of 1995 u/a/d April 5, 1995.

930 Sandlewood Drive  
Port Orange, FL 32127

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

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for C.V. McNamara Products, Ltd. LLP, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby accept such appointment and agree to act in such capacity, and I further agree to comply with any and all statutes relative to the complete and proper performance of the duties of a registered agent.

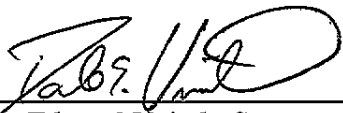
REGISTERED AGENT


  
Dale Edward Veitch


DATED: 8/02/, 2001

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TALLAHASSEE, FLORIDA

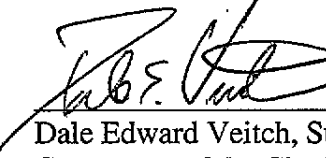
**THIRD:** Signature(s)  
Signature of current general partner:


  
Dale Edward Veitch, Successor  
Co-Trustee of the Charles C. McNamara  
Revocable Trust of 1995 u/a/d April 5,  
1995, as Amended March 23, 2001,  
General Partner


  
Donald M. McNamara, Successor  
Co-Trustee of the Charles C. McNamara  
Revocable Trust of 1995 u/a/d April 5,  
1995, as Amended March 23, 2001,  
General Partner

  
Richard C. McNamara, Successor  
Co-Trustee of the Charles C. McNamara  
Revocable Trust of 1995 u/a/d April 5,  
1995, as Amended March 23, 2001,  
General Partner

Signature(s) of new general partner(s):

  
Dale Edward Veitch, Successor  
Co-Trustee of the Charles C. McNamara  
Revocable Trust of 1995 u/a/d April 5,  
1995, as Amended March 23, 2001,  
General Partner

  
Donald M. McNamara, Successor  
Co-Trustee of the Charles C. McNamara  
Revocable Trust of 1995 u/a/d April 5,  
1995, as Amended March 23, 2001,  
General Partner

  
Richard C. McNamara, Successor  
Co-Trustee of the Charles C. McNamara  
Revocable Trust of 1995 u/a/d April 5,  
1995, as Amended March 23, 2001,  
General Partner

FILED  
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CLERK OF SUPERIOR COURT  
JULIA M. QUINN  
TOLSON, MISSOURI