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November 13, 2002

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RETIRED Thomas T. Cobb W. Warren Cole, Jr.

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

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

Dear Sir or Madam:

Enclosed are the following:

- 1. Certificate of Amendment to Certificate of Limited Partnership of C. V. McNamara Products, Ltd. LLP, a Florida Limited Partnership.
- 2. Our check in the amount of \$52.50 representing the filing fee.

Please forward your acknowledgment of the foregoing to the undersigned at P. O. Box 2491, Daytona Beach, FL 32115-2491.

Thank you for your assistance in this matter.

Kind regards.

Sincerely,

Jonathan D. Kaney Jr.

Direct Dial (386) 323-9252 Email <u>jkane@ccb.com</u> Telecopier (386) 255-0093

JDK:gm Enclosures

cc:

Richard M. McNamara (w/enc.) Donald C. McNamara (w/enc.)

038312-001: GMATH/GMATH: 00382241.WPD; 1

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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF C.V. MCNAMARA PRODUCTS, LTD. LLP a Florida Limited Partnership

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 July 14, 2000, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Article 8 shall be amended as follows:

"Name(s) of general partner(s):	Street Address		
Donald M. McNamara and Richard C. McNamara, Co-Trustees of the Credit Shelter Trust U/T/A of Charles C. McNamara dated 3/23/01	5 Sandpiper Lane Pittsford, NY 14534	TALLAH	02 NOV
Richard C. McNamara, Successor Trustee of the Virginia I. McNamara Revocable Trust of 1995 dated 4/5/95	5 Sandpiper Lane Pittsford, NY 14534	WSSEE, E	-5 -5
Richard C. McNamara	5 Sandpiper Lane Pittsford, NY 14534	ORIDA	9446
Donald M. McNamara	30 Green Springs Drive Madison, CT 06443		

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

THIRD: Signatures:

Current General Partners:

Richard C. McNamara, Co-Trustee of the Credit Shelter Trust U/T/A of Charles C.

McNamara dated 3/23/01

General Partner

Donald M. McNamara, Co-Trustee of the Credit Shelter Trust U/T/A of Charles C.

McNamara dated 3/23/01

General Partner

Richard C. McNamara General Partner

Donald M. McNamara General Partner

New General Partner:

Richard C. McNamara, Successor Trustee of the Virginia I. McNamara Revocable Trust of 1995 dated 4/5/95
General Partner