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**LIMITED PARTNERSHIP AMENDMENT****LUTHER ENTERPRISES, LLLP**

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FIRST AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
LUTHER FAMILY ENTERPRISES, LLLP

Pursuant to the provisions of F.S. 620.109, this First Amendment to Certificate of Limited Partnership of LUTHER FAMILY ENTERPRISES, LLLP (the "Amendment"), whose certificate was filed with the Florida Department of State on August 2, 2000, adopts the following certificate of amendment effective January 1, 2003 to its certificate of limited partnership:

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and Business Address of the General Partners.

(a) The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
Betty J. Luther, Trustee of the Betty J. Luther Family Trust dated July 19, 2000	1632 Loves Point Drive Leesburg, FL 34748
Betty J. Luther and Brenda Anne Luther Horner, Successor Co-Trustees of the Richard M. Luther Credit Shelter Trust created UTA 6/18/98	1632 Loves Point Drive Leesburg, FL 34748
Brenda Anne Luther Horner	453 Plumhollow Lane Maitland, FL 32751
Richard Brandon Luther	1502 Spartan Leesburg, FL 34748

William H. Cauthen, Esquire  
CAUTHEN & FELDMAN, P.A.  
215 North Joanna Avenue  
Tavares, FL 32778  
(352) 343-2225  
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B. Except as specifically changed herein, the terms and conditions of LUTHER FAMILY ENTERPRISES, LLLP shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 18 day of April, 2004.

Betty J. Luther  
Betty J. Luther, Trustee of the Betty J. Luther  
Family Trust dated July 19, 2000

Betty J. Luther  
Betty J. Luther, Successor Co-Trustee of the  
Richard M. Luther Credit Shelter Trust  
created UTA June 18, 1998

Brenda Anne Luther Horner  
Brenda Anne Luther Horner, Successor  
Co-Trustee of the Richard M. Luther Credit  
Shelter Trust created UTA June 18, 1998

Brenda Anne Luther Horner  
Brenda Anne Luther Horner

Richard Brandon Luther  
Richard Brandon Luther