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ACCOUNT NO. : 07210000032

REFERENCE : 591122 113642A

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : April 26, 2004

ORDER TIME : 11:16 AM

ORDER NO. : 591122-005

CUSTOMER NO: 113642A

CUSTOMER: Bruce R. Abernethy, Jr., Esq

Bruce R. Abernethy, Jr., P.a. Suite 6, 900 Virginia Avenue

Professional Centre Ft. Pierce, FL 34982

DOMESTIC AMENDMENT FILING

NAME: BECKER INVESTMENT ENTERPRISES,

LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX ___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BECKER INVESTMENT ENTERPRISES, 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 November 14, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Section 4 entitled "The Partners" is hereby deleted and in lieu thereof shall be inserted the following Section 4:

4. The Partners. The General Partner of this Limited Partnership is:

Name: Becker Sisters Management, LLC (being the surviving entity by virtue of merger of Becker Investment Management Services, LLC into Becker Sisters Management, LLC which occurred by instrument filed with the Florida Division of Corporations on November 10, 2003 (see Exhibit "A" attached hereto).

Address: 660 Beachland Blvd., Suite 201 Vero Beach, FL 32963

The Limited Partnership shall also have such limited partners as are named in the Limited Partnership Agreement.

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

BECKER SISTERS MANAGEMENT, LLC, General Partner

Thomas W. Hurley, Manager

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Thomas W. Hurley.** He is personally known to me or has produced a valid Florida Drivers License as identification, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of Upric, 2004.

Michele M. Roberts
MY COMMISSION # DD157096 EXPRES
October 10, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, STATE OF FLORIDA

Michele M. Roberts

PRINTED NAME OF NOTARY NOTARY STAMP: