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April 4, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900003973039--6  
-04/09/01--01128--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Certificate of Amendment to Certificate of Limited Partnership of  
The Eleanor K. Rosenthal-Lichtenstein Family Limited Partnership

To Whom It May Concern: A-1881

Enclosed is the original and a copy of the Certificate of Amendment to Certificate of Limited Partnership of The Eleanor K. Rosenthal-Lichtenstein Family Limited Partnership. Also enclosed is a check made payable to Florida Department of State in the amount of \$52.50 for your filing fees. Please return a filed stamped copy of this document to me, using the envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:   
Oren S. Tasini

OST/lac  
Enclosure

FILED  
01 APR -9 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HL  
4/13

2p

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

ELEANOR K. ROSENTHAL-LICHTENSTEIN

FAMILY LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

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 December 4, 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)

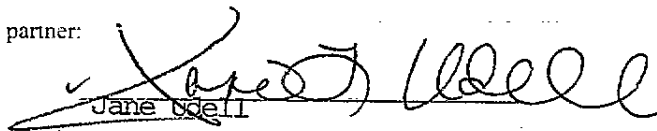
Article 3 is deleted in its entirety and the following is substituted in lieu thereof:

"3. The names and addresses of the General Partners of the Partnership are Jane Udell, 2893 "E" Road, Loxahatchee Groves, Florida 33470 and Richard Rosenthal, 2020 East Speedway, Tucson, Arizona 85719."

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

**THIRD:** Signature(s)

Signature of current general partner:

  
Jane Udell

Signature(s) of new general partner(s), if applicable:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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