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Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

RALPH FAMILY ENTERPRISES, LTD.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

RALPH FAMILY ENTERPRISES, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on DECEMBER 13, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

THE GENERAL PARTNERS SHALL BE:

PATRICIA JO RALPH, 7001 NW 4th Street, Plantation, FL 33317

THOMAS H. RALPH, 7001 NW 4th Street, Plantation, FL 33317

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

THOMAS M. RALPH

JUDITH C. RALPH

THOMAS M. RALPH

Signature(s) of new or dissociating general partner(s), if any:

PATRICIA JO RALPH

THOMAS H. RALPH

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