



THE UNITED STATES
CORPORATION
COMPANY

A00000002002

ACCOUNT NO. : 072100000032

REFERENCE : 953334 4326591

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 105.00

ORDER DATE : January 4, 2001

ORDER TIME : 12:20 PM

ORDER NO. : 953334-005

CUSTOMER NO: 4326591

FILE
FIRST

200003524092--B

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: SCHONTAG PARNELL, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS: *1/4*

FILED
RECEIVED
01 JAN -4 AM 11:59
01 JAN -4 PM 3:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
SCHONTAG PARNELL, LTD.**

01 JAN -4 AM 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Florida Statutes, Section 620.109, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State, setting forth the following:

1. Name. The name of this limited Partnership is "Schontag Parnell, Ltd."
2. Date of Filing Certificate. The date of filing of the Certificate of Limited Partnership was December 22, 2000.
3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:


"3. General Partner. The name and business address of each general partner is:

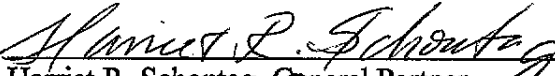
Edward S. Schontag, Sr.
1872 Ken McLeod Road
Wauchula, Florida 33873

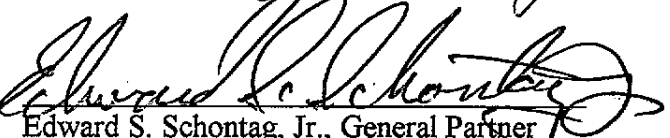
Harriet R. Schontag
1872 Ken McLeod Road
Wauchula, Florida 33873

Edward S. Schontag, Jr.
388 Alton Road
Ona, Florida 33865."

IN WITNESS WHEREOF, the undersigned have executed this First Amendment this 29th day of December, 2000.


Edward S. Schontag, Sr., General Partner


Harriet R. Schontag, General Partner


Edward S. Schontag, Jr., General Partner

STATE OF FLORIDA

COUNTY OF HARDEE

FILED
01 JAN -4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29th day of December, 2000,
by EDWARD S. SCHONTAG, SR., who is personally known to me or who has produced
N/A as identification.

Manley

Print Name: _____

“NOTARY PUBLIC”

My Commission Expires:

Michael D Manley
My Commission CC682403
Expires September 23, 2001

STATE OF FLORIDA

COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 29th day of December, 2000,
by HARRIET R. SCHONTAG, who is personally known to me or who has produced
N/A as identification.

Manley

Print Name: _____

“NOTARY PUBLIC”

My Commission Expires:

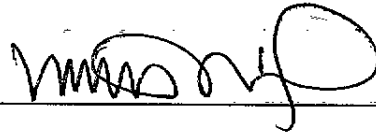
Michael D Manley
My Commission CC682403
Expires September 23, 2001

FILED
01 JAN -4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 29th day of December, 2000,
by EDWARD S. SCHONTAG, JR., who is personally known to me or who has produced
N/A as identification.



Print Name: _____

“NOTARY PUBLIC”

My Commission Expires:



Michael D Manley
My Commission CC682403
Expires September 23, 2001