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ACCOUNT NO. : 072100000032

REFERENCE : 880841 7199111

AUTHORIZATION :

*Patricia P...
1/11*

COST LIMIT : \$ 52.50

ORDER DATE : January 6, 2003

ORDER TIME : 3:45 PM

ORDER NO. : 880841-015

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
Seth E. Ellis, P.a.
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: SHARELSON ENTERPRISES III,
L.P.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: *Ginger Simmons* -- EXT# 1139

EXAMINER'S INITIALS: _____

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STATE OF FLORIDA
CORPORATION
AND
FILED

Amendment to the
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SHARELSON ENTERPRISES III, L.P.,
a Limited Partnership

The undersigned, pursuant to Section 620.109, Florida Statutes, does hereby amend the certificate of Limited Partnership and sets forth the following:

1. The name of the limited partnership is. **SHARELSON ENTERPRISES III, L.P., a Limited Partnership.** The principal place of business address is 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431 and the mailing address is 54 Verkade Drive, Wayne, NJ 07470.
2. The Certificate of Limited Partnership was filed on March 9, 2001.
3. Paragraph 6 of the Certificate of Limited Partnership is amended as follows:

“6. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by (a) ARLENE BARNETT, as President of BARNETT FAMILY MANAGEMENT CORP., a Florida corporation, as the General Partner of SHARELSON ENTERPRISES III, L.P. or (b) an authorized corporate officer, of BARNETT FAMILY MANAGEMENT CORP., a Florida corporation, as General Partner of SHARELSON ENTERPRISES III, L.P.
4. Any reference to BARNETT ASSET MANAGEMENT CORP shall be changed to BARNETT FAMILY MANAGEMENT CORP.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed on December 23, 2002.

BARNETT FAMILY MANAGEMENT CORP.
a Florida corporation

By: Arlene Barnett
Arlene Barnett, President

APPLICANT
FILED
03 JAN -6 PM 1:17
BARNETT FAMILY MANAGEMENT CORP.
101747455ST
WAYNE NJ 07470