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1-703



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  
 COUNTY OF PALM BEACH  
 CLERK OF CIRCUIT COURT

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  
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BARNETT FAMILY MANAGEMENT CORP.  
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