

A01000001204

March 26, 2002

Florida Department of State
Registration Section
409 E Gaines Street
Tallahassee, FL 32399

Re: Amendment to our Family Limited Partnership
Michael J. Ferrera Family Limited Partnership, No.2
Document No. A01000001204

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-04/05/02--01013--006
*****52.50 *****52.50

Please find attached the amendment to our Family Limited Partnership. We are changing one of the General Partners. A check in the amount of \$52.50 is attached for the filing fees.

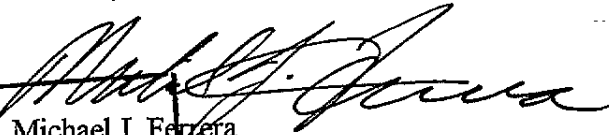
Also enclosed is a photocopy of the amendment, please stamp your acknowledgement on this photocopy and mail it back to us.

The name of the contact person if you need additional information is Michael J. Ferrera, 6601 Lyons Road, Suite C-1 Coconut Creek, FL 33073. We would appreciate an acknowledgement by fax also, the fax number is (954) 428-6713.

The acknowledgement should be sent to Michael J. Ferrera, 6601 Lyons Road Suite C Coconut Creek, FL 33073.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Michael J. Ferrera
Partner

Name Availability	Michael J. Ferrera Partner
Document Examiner	DCC
Updater	DCC
Transfer Agent	DCC
Notary	DCC
Witness	DCC

3. TAX _____
FILING 52.50
R. AGENT FEE _____
C. S. T. _____
T. _____
N. P. K. _____
A. G. E. DUE _____
P. S. D. _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO CERTIFICATE OF FAMILY LIMITED PARTNERSHIP

Pursuant to Section 620.109 Florida Statutes, the undersigned, being General Partners, desire to amend the Certificate of Family Limited Partnership of Michael J. Ferrera Family Limited Partnership, No. 2, and do hereby swear and affirm as follows:

1. The name of the Family Limited Partnership is Michael J. Ferrera Family Limited Partnership, No. 2.
2. The date of filing the Certificate of the Family Limited Partnership was September 4, 2001.
3. The Certificate of the Family Limited Partnership shall be amended by the deletion of Paragraph 4, 'NAMES AND ADDRESSES OF GENERAL PARTNERS' and the substitution thereof of the following effective as of March 20, 2002.
4. NAMES AND ADDRESSES OF GENERAL PARTNERS. The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
Michael J. Ferrera, as Trustee of the Michael J. Ferrera Trust dated June 15, 1972 as amended	6601 Lyons Road, Suite C-1 Coconut Creek, Fl 33073
Tiffany Lynn Sasser, as Trustee of The Sasser Family Trust dated March 20, 2002	6601 Lyons Road, Suite C-1 Coconut Creek, Fl 33073

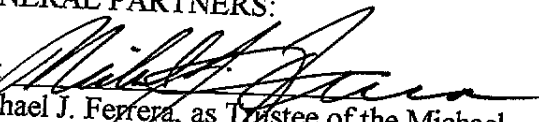
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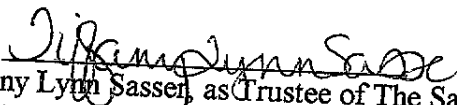
IN WITNESS WHEREOF, the undersigned have executed this Certificate effective as of this 20th day of March 2002.

GENERAL PARTNERS:

BY:


Michael J. Ferrera, as Trustee of the Michael
J. Ferrera Trust dated June 15, 1972, as amended

BY:


Tiffany Lynn Sasser, as Trustee of The Sasser
Family Trust dated March 20, 2002

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