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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/27/04  
[Signature]

August 3, 2004

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-1 Coconut Creek, FL 33073.

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

Sincerely,

  
Michael J. Ferrera  
Partner

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 therefore 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
Jesse Dee Sasser, and Tiffany L. Sasser, As Co-Trustees 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 3<sup>rd</sup> day of August 2004.

GENERAL PARTNERS:

BY: 

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

BY: 

Tiffany L. Sasser, as Co-Trustee of The  
Sasser Family Trust dated March 20, 2002

BY: 

Jesse Dee Sasser, as Co-Trustee of The  
Sasser Family Trust dated March 20, 2002

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