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June 30, 2003

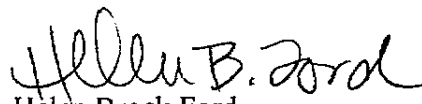
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Rack Family, Ltd.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Certificate of Amendment for Rack Family, Ltd. Also enclosed is our firm's check in the amount of \$52.50 representing the filing fee. After filing is complete, please return a filed copy of the enclosed to the undersigned for our records.

Sincerely,

  
Helen Brock Ford  
Paralegal

/hbf  
Enclosures

Cc: Mr. Gary J. Rack

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**CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP  
OF  
RACK FAMILY, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, as general partner of Rack Family, Ltd., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is Rack Family, Ltd.
2. The date of the filing of the certificate of limited partnership was October 18, 2001.
3. Paragraph 3 of the certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The name and business address of the general partner is:

*103-2298*

G.J. Rack, LLC, a Florida limited liability company  
1182 East Newport Center Drive  
Deerfield Beach, Florida 33442"

The undersigned has hereunto set its hand and seal this 10th day of ~~May~~ <sup>June</sup>, 2003.

**WITHDRAWING GENERAL PARTNER:**

\_\_\_\_\_  
Gary J. Rack

**SUBSTITUTED GENERAL PARTNER:**

G.J. Rack, LLC, a Florida limited liability company

By: \_\_\_\_\_  
Gary J. Rack, President

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