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To:

Mr. Buck Kohr

Florida Department of State

From:

Christopher Burns

Re:

FLP 1 and 2

Date:

December 19, 2003

Number of pages including cover sheet: 3

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Please see attached as per your conversation with our accountant, Mike Berardino. We will send the original copies via UPS today.

Thank you for your cooperation.

## Yale Industrial Trucks-Pittsburgh, Inc.

1050 Rico Road Monroeville, PA 15146 www.yalepittsburgh.com

## ARTICLES OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP FOR THE JOSEPH BURNS FAMILY LIMITED PARTNERSHIP, LTD.

1. The following provisions of the Certificate of Limited Partnership of The Joseph Burns Family Limited Partnership, Ltd., a Florida Family Limited Partnership, effective with the Secretary of State on April 16, 2002, are amended, effective November <u>26</u>, 2003, as follows:

ARTICLE III is hereby amended in its entirety to read as follows:

Agent for Service of Process. The name and address of the Partnership's prior agent for service of process in Florida is Joseph Burns at 4311 Gulf of Mexico Drive, #504, Longboat Key, FL 34228 and the name of the new agent is Marc J. Soss, Esquire, C/O Becker & Poliakoff, P.A. at 630 S. Orange Avenue, Sarasota, FL 34236.

ARTICLE IV is hereby amended in its entirety to read as follows:

General Partners. The name and business address of each General Partner in the Limited Partnership is as follows:

Name

Business Address

Helen Burns

4311 Gulf of Mexico Drive, #504
Longboat Key, FL 34228

Christopher Burns and
Helen Burns, Co-Trustees
The Joseph Burns Family Trust

Business Address

4311 Gulf of Mexico Drive, #504
Longboat Key, FL 34228

Monroeville, PA 15146

ARTICLE V is hereby amended in its entirety to read as follows:

Address of Partnership. The mailing address of the Limited Partnership is 1050 Rico Road, Monroeville, PA 15146.

2. The foregoing amendment was adopted by the general partners of the Joseph Burns Family Limited Partnership, Ltd. on November 26, 2003.

IN WITNESS WHEREOF, the undersigned general partners have executed this amendment this 24 day of November, 2003.

Helen Burns, General Partner and

Co-Trustee of the Joseph Burns Family Trust

Christopher Burns, Co-Trustee

The Joseph Burns Family Trust