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LAW OFFICES OF
CARLA DELOACH BRYANT, P.A.
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September 30, 2002

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****105.00 ****105.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Whitmire Family Partners, L.T.D., dated February 26, 2002

Dear Sir or Madam:

Enclosed find:

1. Certificate of Amendment to Certificate of Limited Partnership of The Whitmire Family Partners, L.T.D., dated February 26, 2002
2. A firm check in the amount of \$105.00 (\$52.50 for filing fee and \$52.50 for the amendment ; and
3. A self-addressed stamped envelope for the return of the Certificate.

Thank you for your prompt attention to this matter. If you have any questions, please call my office.

I remain

Yours very truly,


Carla DeLoach Bryant

CDB/bs
enclosures

FILED
02 OCT -7 AM 9:36
TALLAHASSEE, FLORIDA
SOUTHERN STATE
NOTARY PUBLIC

A02-656
QL
FF \$52.50
CC 52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

The Whitmire Family Partners, L.T.D., dated February 26, 2002

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on April 29, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Amended Certificate of Limited Partnership
to change name of General Partner

Amended Affidavit of Capital Contributions
amending anticipated contribution by limited partners

Amended Article I - 1.8 "General Partner"
substituting name of Betty Whitmire Company, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 AM 9:36

FILED

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Betty R. Whitmire

Betty R. Whitmire

Signature(s) of new general partner(s), if applicable:

Betty Whitmire Company, Inc.

By: Betty R. Whitmire

Betty R. Whitmire,

as President-Director

AMENDED
CERTIFICATE OF LIMITED PARTNERSHIP OF
WHITMIRE FAMILY PARTNERS, LTD.
a Florida Limited Partnership

The undersigned sole General Partner, desiring to form a limited partnership pursuant to the laws of the State of Florida, hereby states:

1. The name of the Partnership is The Whitmire Family Partners, Ltd.
2. The mailing address and address of the principal place of business of the Partnership are : 1146 Overbrook Drive, Orlando, Florida 32804.
3. The name and address of the agent for service of process on the Partnership are:

Carla DeLoach Bryant, Esquire
1201 South Orlando Avenue, Suite 350
Winter Park, Florida 32789

4. The name and business address of the sole General Partner is:

Betty Whitmire Company, Inc.,
1146 Overbrook Drive
Orlando, Florida 32804

802-84428

5. The latest date upon which the Partnership shall dissolve is December 31, 2049.

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.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole General Partner of THE WHITMIRE FAMILY PARTNERS, LTD., this 28 day of August, 2002.

FILED
2002-07-27
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

GENERAL PARTNER:

Betty Whitmire Company, Inc.,
a Florida corporation

By: Betty R. Whitmire
Betty R. Whitmire, as President

(Corp Seal)
Attest: Betty R. Whitmire
Betty R. Whitmire, as Secretary