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September 20, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32301

Re: Hoover Properties, L.P.

Gentlemen:

Enclosed is the original and a copy of the Amendment to Certificate of Limited Partnership of Hoover Properties, L.P. Please file the original and date stamp the copy received and return to me in the self-addressed, stamped envelope I have provided.

A check in the amount of \$52.50 is enclosed to cover the filing fee.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 
Patrick M. Whitehead

PMW:sls

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 24 PM 2:58

AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOOVER PROPERTIES, L.P.

THIS AMENDMENT dated this 19th day of September, 2002, hereby amends that Certificate of Limited Partnership of Hoover Properties, L.P. filed with the Florida Department of State on May 6, 2002 and assigned document number A02000000687 by changing the name of the limited partnership from Hoover Properties, L.P. to Hoover Properties, Ltd.

HOOVER PARTNERS, INC., General
Partner

Judith A. Hoover
JUDITH A. HOOVER, President

FILED
STATE
SECRETARY OF
CORPORATIONS
VISION
02 SEP 14 PM 2:58

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Subscribed and sworn to before me on behalf of HOOVER PROPERTIES, INC. by JUDITH A. HOOVER, its President, on the 19th day of September, 2002, who personally appeared before me. JUDITH A. HOOVER is personally known to me or has produced _____ as identification.


(NOTARY SEAL)
Patrick M. Whitehead
MY COMMISSION # CC994346 EXPIRES
January 17, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
Notary Public
Print Name _____
My Commission Expires: _____