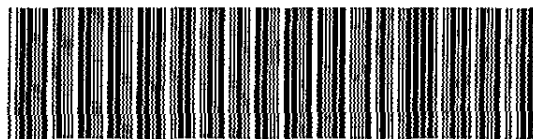


A020000000817



Mrs. Helen Karp
1854 66th St.
Brooklyn, NY 11204



900011200639

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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January 28, 2003

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Division of Corporations
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TALLAHASSEE, FL 32314

Gentlemen:

Enclosed is check for \$52.50 for name change, Document

#A02000000817.

Please acknowledge

Sincerely

Helen Karp

602 Abaco Drive H-1
Coconut Creek, FL 33066

Telephone # 718-256-9661

Bruce Karp # 954-575-0933

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

The HIB Family Limited Partnership

(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 06-5-02, adopts the following certificate of amendment to its certificate of limited partnership.

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

Document # A020000000817

- Change NAME of Partnership, new name is:

The HIB Limited Partnership

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:

H&B, INC.
Helen Karp
Helen Karp, President

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

