

A02000000968

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** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

FILED
SEP 3 AM 10:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 26, 2002

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

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Re: Certificate of Amendment to the
Certificate of Limited Partnership of the Dusty
Lou Investments Limited Partnership
Document # A02000000968

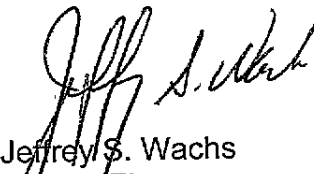
Gentlemen:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership to remove a general partner of the Dusty Lou Investments Limited Partnership.

I am also enclosing a check in the amount of \$105.00 representing the filing fee and requesting a certified copy of the Certificate of Amendment, as well as a self-addressed stamped envelope for your convenience.

If any additional information is required, please do not hesitate to contact me.

Very truly yours,


Jeffrey S. Wachs
For the Firm

JSW:lb
Enclosure

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DUSTY LOU INVESTMENTS LIMITED PARTNERSHIP**

FILED
2002 SEP -3 AM 10:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 26, 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)

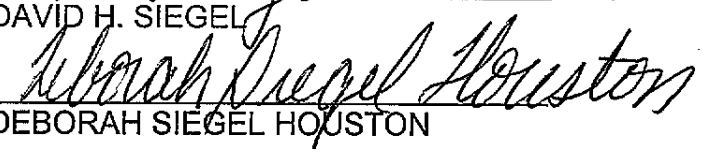
Article II, Article IV and Article V are being amended to remove David H. Siegel as a General Partner.

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 partners:



DAVID H. SIEGEL


DEBORAH SIEGEL HOUSTON

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



DEBORAH SIEGEL HOUSTON

Address:

410 S.E. 16th Avenue
Fort Lauderdale, FL 33301