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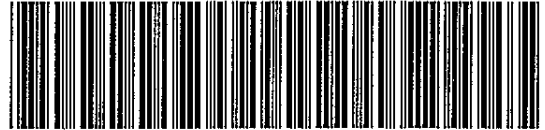
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NOWLIN & SCHONE

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JAMES W. NOWLIN, JR.
LARRY T. SCHONE, PA

LEGAL ASSISTANTS
KATHLEEN H. FARNHAM
GINA M. CORNMAN

October 31, 2002

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

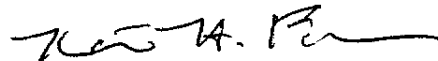
Re: Certificate of Amendment
The Crafting Co. of Delray, LLLP

To the Division of Corporations:

Please find enclosed the Certificate of Amendment of The Crafting Co. of Delray, LLLP for filing with your office. The filing fee of \$52.50 is also enclosed.

Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Sincerely,



KATHLEEN H. FARNHAM
Legal Assistant

Encs.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

THE CRAFTING CO. OF DELRAY, LLLP

(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 11/01/2002, adopts the following certificate of amendment to its certificate of limited partnership.

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

1. Article 2, Registered Agent: The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is PAMELA J. WARREN, 15199 Harrison Road, Delray Beach, FL 33484.

2. Article 4, Names and Address of General Partners: The names and addresses of the General Partners are:

Pamela J. Warren
15199 Harrison Road
Delray Beach, FL 33484

Russell A. Warren
15199 Harrison Road
Delray Beach, FL 33484

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:

Pamela J. Warren

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

Pamela J. Warren
Russell A. Warren

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Pamela J. Warren

Signature of Registered Agent

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