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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

DELL-WOOD 4-73, LTD

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EXAMINER

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**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
DELL-WOOD 4-73, LTD.,
a Florida limited partnership**

Pursuant to the provisions of section 620.1202, Florida Statutes, DELL-WOOD 4-73, LTD., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on June 3, 1973, adopts the following Second Certificate of Amendment to its Certificate of Limited Partnership.

1. The Partnership elects to be treated as a limited liability limited partnership.
2. The name of the Partnership is DELL-WOOD 4-73, LLLP.

This Second Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

UNITED FUNERAL SERVICES, INC., a
Florida corporation, General Partner

By: 

ROBERT C. MANDELL, President

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