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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

i.		FRM	Famil	y Enterprises, Ltd.		• • • • • • • • • • • • • • • • • • • •
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FRM FAMILY ENTERPRISES, LTD.

AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to § 620.109(1) of the Florida Statutes, the undersigned persons, desiring to amend the Certificate of Limited Partnership of FRM Family Enterprises, Ltd., hereby swear to and affirm as follows:

- 1. The name of the Limited Partnership is FRM Family Enterprises, Ltd..
- 2. The Certificate of Limited Partnership was filed on January 23, 2003.
- 3. The Certificate of Limited Partnership is hereby amended as follows:
 - a. By deleting all of section 4, and by substituting in lieu thereof, the following:
 - 4. The name and business address of the General Partners shall be as follows:

Francisco R. Maderal 9320 S.W. 100 Street Miami, FL 33176 Karen L. Maderal 9320 S.W. 100 Street Miami, FL 33176

b. In all other respects, the Certificate of Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Certificate of Limited Partnership on the 2/ day of MARCH, 2003, effective upon filing same with the Florida Department of State.

FRM FAMILY ENTERPRISES, LTD.

BY:

Francisco R. Maderal, General Partner

BY:

Karen I., Maderal, General Partner