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GIVNER & JAROSLAWICZ ATTORNEYS AT LAW

1177 Kane Concourse Suite 232 Bay Harbor Islands, FL 33154 Phone (305) 867 6470 Fax (305) 867 6474

September 21, 2004

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Filings for KTP Land, Ltd. and Kidstown Pediatrics, LLC, and Request for Certified Copies

To Whom It May Concern:

Enclosed please find the following documents:

1. Articles of Amendment of Kidstown Pediatrics, a Florida LLC; and

 Certificate of Amendment of KTP Land, Ltd., a Florida Limited Partnership.

Please file both of these documents and send us a certified copy of each filing.

We understand that the filing fees are as follows:

1. For Articles of Amendment of Kidstown Pediatrics, LLC:

Articles of Amendment \$ 25.00 Certified copy \$ 30.00

TOTAL: \$ 55.00

2. For Certificate of Amendment of KTP Land, Ltd.:

Amendment \$ 52.50 Certified copy \$ 52.50

TOTAL: \$105.00

You will also find enclosed our check #2444 for the amount of \$160.00 to cover all fees. We would appreciate if you would expedite this request and return the certified copies to us in the enclosed, pre-paid Fed-Ex envelope.

Thank you for all your courtesies.

Very truly yours,

Işaac M. Jaroslawicz

GIVNER & JAROSLAWICZ 1177 KANE CONCOURSE · SUITE 232 · BAY HARBOR ISLANDS · FL · 33154 PHONE · 305-867-6470 · FAX · 305-867-6474

CERTIFICATE OF AMENDMENT OF KTP LAND, LTD.

The undersigned general partner of KTP Land, Ltd., desiring to file a Certificate of Amendment of KTP Land, Ltd. upon the withdrawal of two general partners, pursuant to the Florida Revised Uniform Limited Partnership Act, hereby states:

- 1. The name of the limited partnership is KTP Land, Ltd.;
- 2. Paragraph 2 of the original Certificate of Limited Partnership, filed August 29, 2003 (the "Original Certificate") is deleted and replaced, it its entirety, with the following:

"The business and mailing address of the limited partnership is: 4112 N.E. 1st Avenue, Miami, Florida;

3. Paragraph 4 of the Original Certificate is deleted and replaced, in its entirety, with the following:

The mailing address of the limited partnership is: 4112 N.E. 1st Avenue, Miami, Florida;

4. Paragraph 6 of the Original Certificate is deleted and replaced, it its entirety, with the following:

Marc C. Arel has withdrawn as a general partner of the limited partnership. Margaret Okonkwo shall remain as a general partner of the limited partnership.

- 5. The limited partnership shall continue doing business and all partners of KTP Land, Ltd. agree to the continuation of the business of KTP Land, Ltd. with Margaret Okonkwo as the sole general partner.
- 6. In all other respects, the Original Certificate remains in full force and effect.

Signed on September 12, 2004 by the undersigned representative of each General Partners

Margaret Okonkwo

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