

Aug-18-2004 11:33am From-RUDEN McCLOSKEY 17F_N

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

HYDRON ROYALTY PARTNERS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	01
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**STATEMENT OF QUALIFICATION FOR
HYDRON ROYALTY PARTNERS, LTD.**

HYDRON ROYALTY PARTNERS, LTD., a Florida limited partnership (the "Partnership"), hereby files this statement of qualification and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this statement of qualification with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act.

1. The name of the Partnership is: Hydron Royalty Partners, Ltd., filed on August 17th, 2004, document number: A04000001338
2. The street address of the chief executive office of the Partnership is:
2201 West Sample Road, Building 9, Suite 7B
Pompano Beach, Florida 33073
3. The street address of the principal office of the Partnership in Florida, is:
2201 West Sample Road, Building 9, Suite 7B
Pompano Beach, Florida 33073
4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:

William A. Lauby
2201 West Sample Road, Building 9, Suite 7B
Pompano Beach, Florida 33073
5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Hydron Royalty Partners, Ltd., LLLP.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this statement by the undersigned partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this statement has been signed on the 17th day of August 2004.

SOLE GENERAL PARTNER:

HYDRON TECHNOLOGIES, INC., a New York corporation

By: William A. Lauby
William A. Lauby, Chief Financial Officer

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