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FAX NO.

P. 01

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

BRILL FAMILY LLLP

Certificate of Status	0
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M. Thomas SEP - 7 2005

H05000211987 3

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
BRILL FAMILY LIMITED PARTNERSHIP**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partner of BRILL FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is BRILL FAMILY LIMITED PARTNERSHIP, a/k/a BRILL FAMILY, LLP.

2. The date of the filing of the original certificate of limited partnership of the Partnership was July 22, 2005.

3. Paragraph 3 of the original Certificate is hereby revised to reflect new general partners as follows:

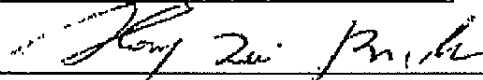
"3. The names and business addresses of the General Partners of the Partnership are as follows:

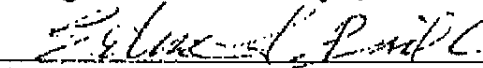
Harry Zvi Brill and Edna S. Brill, co-Trustees
Harry Zvi Brill Living Trust dated February 7, 2001
10175 Collins Avenue, #1504
Bal Harbour, Florida 33154

Edna S. Brill and Harry Zvi Brill, co-Trustees
Edna S. Brill Living Trust dated February 7, 2001
10175 Collins Avenue, #1504
Bal Harbour, Florida 33154

The undersigned have hereunto set their hands and seals as of this 18 day of August, 2005.

EXISTING GENERAL PARTNER:


Harry Zvi Brill, co-Trustee of the Harry Zvi Brill
Living Trust dated February 7, 2001


Edna S. Brill, co-Trustee of the Harry Zvi Brill
Living Trust dated February 7, 2001

[ADDITIONAL SIGNATURES ON NEXT PAGE]

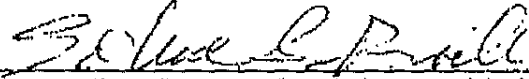
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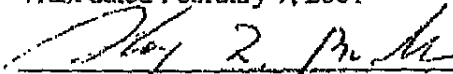
P. 03

H05000211987 3

NEWLY ADMITTED GENERAL PARTNER:



Edna S. Brill, co-Trustee of the Edna S. Brill Living
Trust dated February 7, 2001



Harry Zvi Brill, co-Trustee of the Edna S. Brill
Living Trust dated February 7, 2001

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