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CORP. NAME:	<u>CLEARWA</u>	TER PROFESSIONAL PLAZA, L	IMITED	
() ARTICLES OF INCORPORATION		(XX) ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIFICATION		() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE OF () OTHER:	CANCELLATION	I		
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Examiner's Initials

SECOND AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF CLEARWATER PROFESSIONAL PLAZA, LIMITED.,

LEARWATER PROFESSIONAL PLAZA, LIMITED.

a Florida limited partnership

The undersigned, the sole General Partner of CLEARWATER PROFESSIONAL PLAZA, LIMITED, a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on December 13, 1983, hereby amends said Certificate of Limited Partnership of CLEARWATER PROFESSIONAL PLAZA, LIMITED, a Florida limited partnership, as follows:

- 1. <u>General Partner</u>. The term "General Partner" shall mean ABA INVESTMENTS, L.L.P., a Florida limited liability partnership, or any other person or entity admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner. The address of the General Partner is P.O. Box 49948, Sarasota, Florida 34230-6948.
- 2. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
- 3. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has consented to the execution of this Amendment to the Certificate of Limited Partnership of CLEARWATER PROFESSIONAL PLAZA, LIMITED, a Florida limited partnership below, on this day of July, 2005.

WITNESSES:

ABA Investments, L.L.P., a Florida limited

State of the state

liability partnership

David S. Band, as its General Partner

WITNESSES:

By: The Band Family Partnership, Ltd., a Florida limited partnership, as its General Partner

By: DSB, Inc., a Florida corporation, as its General Partner

"GENERAL PARTNER"