

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-442-8061 • Fax (850) 224-1222

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All-American Enterprises
LTD

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Certificate of Fictitious Name

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Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

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MR
BK
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**CERTIFICATE OF AMENDMENT TO
AGREEMENT AND CERTIFICATE
OF LIMITED PARTNERSHIP OF
ALL-AMERICAN ENTERPRISES, LTD.**

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The undersigned General Partner of All-American Enterprises, Ltd., a Florida Limited Partnership, pursuant to Chapter 620, Florida Statutes, does certify the following:

1. The name of the limited partnership is All-American Enterprises, Ltd., a Florida limited partnership (the "Partnership").

2. The Agreement and Certificate of Limited Partnership ("Agreement") was filed with the Florida Department of State on November 26, 1986.

3. Joe W. Wiggins, Jr., the sole General Partner of the Partnership, ceased to be a member of the Partnership due to his death on October 21, 1998. Pursuant to Article IV of the Agreement and Florida law, the Limited Partners have elected by written consent to continue the business of the Partnership and to elect Lauren Lucas Hoffman as the Substitute General Partner.

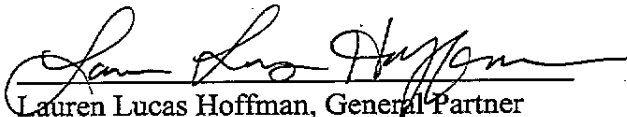
4. Accordingly, and in order to provide for the election and qualification of a Substitute General Partner, Section 1.6(a) of Article I of the Agreement is hereby amended in its entirety to read as follows:

(a) The General Partner, and her address and place of residence are as follows:

Lauren Lucas Hoffman
8277 Riding Club Road, East
Jacksonville, Florida 32256

The names, and addresses and places of residence of the Limited Partners, are listed on Schedule A, which is attached and made a part hereof.

IN WITNESS WHEREOF, the undersigned General Partner of the corporation has executed these Articles of Amendment this 22nd day of December, 1998.


Lauren Lucas Hoffman, General Partner