



THE UNITED STATES
CORPORATION
COMPANY

A25638

FILED
00 NOV 22 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 907938 4371937

AUTHORIZATION :

COST LIMIT : \$ 105.00

Patricia P. P.

ORDER DATE : November 22, 2000

ORDER TIME : 12:44 PM

ORDER NO. : 907938-005

CUSTOMER NO: 4371937

100003474921--7

CUSTOMER: Marilyn Kuffner, Legal Asst
Trivest, Inc.
2665 S. Bayshore Drive
Suite #800
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: TRIVEST EQUITY PARTNERS I,
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
00 NOV 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE OF FILING

CONTACT PERSON: Janna Wilson -- EXT# 1155
EXAMINER'S INITIALS: _____

nx
11/22

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TRIVEST EQUITY PARTNERS I, LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, and §620.109 of the Florida Statutes, the undersigned, being the General Partner of Trivest Equity Partners I, Ltd., a Florida limited partnership, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the limited partnership is Trivest Equity Partners I, Ltd.
2. The date of filing of the original Certificate of Limited Partnership was December 18, 1987 under Document #A25638.
3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to amend Section 6 of the original Certificate of Limited Partnership to read as follows:
 6. The latest date upon which the limited partnership is to be dissolved is October 31, 2002.
4. Except as hereby amended, the Certificate of Limited Partnership, as amended, shall remain the same.

IN WITNESS WHEREOF, the undersigned, being the Sole General Partner has executed this Certificate of Amendment to Certificate of Limited Partnership for the purposes herein expressed on this 21st day of November 2000.

SOLE GENERAL PARTNER:

Trivest 1988 Fund Managers, Ltd.

By: Trivest Group, Inc., its general partner

By:


Marilyn D. Kuffner, Secretary