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DAVID GERMAN ESQ

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Division of Corporations

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A25639

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10/31 amend

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : TRIVEST SERVICE CORPORATION
Account Number : 120020000111
Phone : (305) 858-2200
Fax Number : (305) 858-1629

A25639

LIMITED PARTNERSHIP AMENDMENT

TRIVEST FUND I, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

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STATE OF FLORIDA
TALLAHASSEE

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

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 Fund 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 Fund I, Ltd.
2. The date of filing of the original Certificate of Limited Partnership was December 18, 1987 under Document #A25639.
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, 2008.
4. Except as hereby amended, the Certificate of Limited Partnership, as amended, shall remain the same.

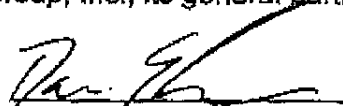
IN WITNESS WHEREOF, the undersigned, being the Sole General Partner has executed this Certificate of Amendment to Certificate of Limited Partnership for the purposes herein expressed on this 31st October 2005.

SOLE GENERAL PARTNER:

Trivest 1988 Fund Managers, Ltd.

By: Trivest Group, Inc., its general partner

By:


David Gershman, General
Counsel and Vice President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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