

Aug-14-2003 03:56am

From: RUENNEL, CLOSKY, FLORIDA

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Florida Department of State
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 075077000521
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LIMITED PARTNERSHIP AMENDMENT

FINANCIAL CONSULTANTS, LTD.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FINANCIAL CONSULTANTS, LTD.
a Florida limited partnership**

Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the Certificate of Limited Partnership of Financial Consultants, Ltd. (the "Partnership"), document no. A29833, filed with the Florida Department of State on March 27, 1990, adopts the following amendment to its Certificate of Limited Partnership:

FIRST: Number 1 of the Certificate of Limited Partnership of the Partnership is hereby deleted in its entirety and a new number 1 is inserted in its place to read as follows:

1. The name of the limited partnership is Ruden McClosky Capital Partners, Ltd. (the "Partnership").

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of the Partnership has duly executed this Certificate of Amendment as of the 12th day of August, 2003.

RB INVESTMENT GROUP, INC.

By: 

Michael H. Knul, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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