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LIMITED PARTNERSHIP AMENDMENT
CHILDREN'S CASTLE OF KISSIMMEE, LLLP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Children's Castle of Kissimmee, LLP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on August 20, 1990, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

"Article 3. General Partners.

The name and business address of the general partner is as follows:

Bonnie Apy
Susan Hamann
Carol Marquis
1431 N. Central Avenue
Kissimmee, FL 34741

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

THIRD: Signature(s)

Signature of current general partner: **FISHBACK ENTERPRISES, INC.**

Ethel Fishback
ETHEL FISHBACK, President

Signature(s) of new general partner(s), if applicable:

Bonnie Apy
BONNIE APY

Susan Hamann
SUSAN HAMANN

Carol Marquis
CAROL MARQUIS

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