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Date of This Amendment, is November 18, 2004

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

G. TERRENCE SECURITIES, LIMITED PARTNERSHIP

Located at 4318 S.E. Scotland Cay Way, Stuart Florida 34997

(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 11-12-01, adopts the following certificate of amendment to its certificate of limited partnership.

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

Jeannine A. Sullivan, General Partner, is retiring from this position, and will now be a limited partner.

Valerie A. Sullivan, will replace her as a General Partner. This will be effective as of 11-18-04

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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:

G. Terrence Sullivan

G. Terrence Sullivan

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

Valerie A. Sullivan

Valerie A. Sullivan