

Division of Corporations

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Florida Department of State
Division of Corporations
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PIACENTI FAMILY, LTD.

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
PIACENTI FAMILY, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partner of PIACENTI FAMILY, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is PIACENTI FAMILY, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was January 29, 1993.
3. Article IV of the original Certificate is hereby revised to reflect new general partner as follows:

ARTICLE IV

The name and business address of the General Partner of the Partnership is:

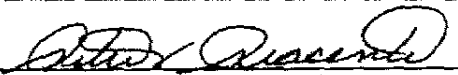
Peter V. Piacenti, Trustee
Peter V. Piacenti Family Trust dated January 7, 1993, as amended and restated
1280 Wellington Terrace
Maitland, Florida 32751

The undersigned has hereunto set his hand and seal as of this 7 day of February, 2007.

WITHDRAWING GENERAL PARTNER:


Peter V. Piacenti

REPLACEMENT GENERAL PARTNER:


Peter V. Piacenti, Trustee of the Peter V. Piacenti
Family Trust dated January 7, 1993, as amended
and restated

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