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LA OFFICES
Barbara L. Wolf, P.A.
A PROFESSIONAL ASSOCIATION

Attorney Barbara L. Wolf

2425 East Commercial Boulevard
Marwayne Office Plaza, Suite 307
Fort Lauderdale, FL 33308

April 7, 1998

Telephone: (954) 351-6889

Fax: (954) 492-1112

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/09/98-01088-003
*****52.50 *****52.50

Re: Amendment to the Griffith Family Limited Partnership

Dear Florida Department of State:

Please find enclosed the original and one copy of the Certificate of Amendment to the Griffith Family Limited Partnership, along with a check payable to the Florida Department of State in the amount of \$52.50 as the filing fee for the Amendment. Please date stamp the enclosed copy and return to me in the enclosed envelope, and confirm that the Amendment as been duly filed.

CM
Sincerely,

Barbara Wolf

Attorney Barbara L. Wolf

BLW:lw
Encl.

FILED
98 APR -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FF \$52.50

CERTIFICATE OF AMENDMENT TO THE
GRIFFITH FAMILY LIMITED PARTNERSHIP

THIS AMENDMENT is made on this 7 day of April, 1998, to the GRIFFITH
FAMILY LIMITED PARTNERSHIP, a Florida limited partnership located at
12729 NW 21 PL, Coral Springs, FL 33071. The Affidavit and Certificate of
Limited Partnership of the GRIFFITH FAMILY LIMITED PARTNERSHIP were filed on
February 23, 1993 and were assigned document number A93000000244.

The GRIFFITH FAMILY LIMITED PARTNERSHIP is hereby amended as follows:

1. Effective March 18, 1998, the sole general partner VIRGINIA GRIFFITH
withdrew as general partner of the partnership.
2. Effective March 18, 1998, SHARYN GRIFFITH GARFIELD was
admitted as sole general partner of the partnership. At the above address.


SHARYN GRIFFITH GARFIELD, sole general partner
of the GRIFFITH FAMILY LIMITED PARTNERSHIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA