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From: B.A. King
9058 E. Kenyon Dr.
Tucson, AZ 85710-4446

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-06/15/99--01043--001
*****52.50 *****52.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

62
7-8-99

Examiner's Initials

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

The King Family Limited Partnership

(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 8/30/93, adopts the following certificate of amendment to its certificate of limited partnership.

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

Delete: The Eleanor A. King Intervivos Declaration of Trust
and The Thomas Bertram King Intervivos Declaration
of Trust as General Partners.

Add: The T.B. King Marital Deduction Trust as General Partner.

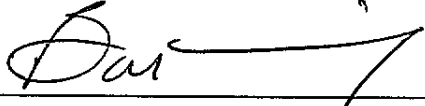
G99/87900/26

Discussion: Mrs. King has disposed of her ownership interest
and no longer qualifies. Mr. King died and his ownership interest
is now held by his estate through his Marital Deduction Trust
with the undersigned as Trustee.

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

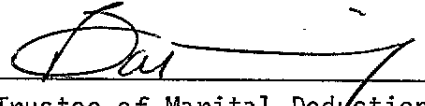
THIRD: Signature(s)

Signature of current general partner:



Managing General Partner

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



Trustee of Marital Deduction Trust

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