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LAST: CONTRIBUTION CHANGE FLD: 12/28/1994

ACT CONT: 79,217.00 FEI#: 59-7083307

NAME : THE SPIVEY FAMILY LIMITED PARTNERSHIP

PRINCIPAL: PO BOX 1243
ADDRESS AUBURNDALE, FL 33823

 RA NAME : SPIVEY, JIM C
 NAME CHG: 05/07/97

 RA ADDR : 522 HWY. 92
 ADDR CHG: 05/07/97

AUBURNDALE, FL 33823 US

ANN REP : (1995) I 12/28/94 (1996) I 01/23/96 (1997) I 05/07/97

1. MENU, 3. PARTNERS, 4. EVENTS, 5. NOTES

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CHANGED: 05/07/97

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CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP OF

THE SPIVEY FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership whose certificte was filed with the Florida Department of State on January 13, 1994 adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: John C. Spivey and Mary E. Spivey are withdrawn as general partners due to death and James C. Spivey is hereby elected as general partner. This limited partnership shall continue without interruption.

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

THIRD: Signature of new general partner.

Date signed:

James C. Spivey

New General Partner

James C. Spivey P.O. Box 1243 Auburndale, FI 33823

Filing Fee: \$52.50