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GAIL S ANDRE
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF LIMITED PARTNERSHIP AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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LIMITED PARTNERSHIP AMENDMENT

LIGAD SUNSHINE, LTD.

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIGAD SUNSHINE, LTD.**

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2005 JUN 23 A 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned withdrawn General Partner and newly admitted General Partner of **LIGAD SUNSHINE, LTD.** (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Secretary of State of the State of Florida this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Secretary of State of the State of Florida on July 12, 1994 and assigned limited partnership number A94000000930.

1. LIGAD U.S.A., Inc., the original General Partner of the Partnership, has assigned its entire interest in the Partnership to FYC SUNSHINE INVESTMENTS, INC., which has been admitted as a General Partner of the Partnership, and LIGAD U.S.A., Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is FYC SUNSHINE INVESTMENTS, INC. whose address is 215 North Eola Drive, Orlando, Florida 32801. *PO4-49335*

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

EXECUTED this ____ day of May, 2005.

WITHDRAWN GENERAL PARTNER:**NEW GENERAL PARTNER:**LIGAD USA, INC.By: *[Signature]*Name: DORON SCHULDENFREIAs its: PRESIDENTFYC SUNSHINE INVESTMENTS, INC.By: *[Signature]*Name: DORON SCHULDENFREIAs its: PRESIDENT

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