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A94000001519

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December 31, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002388754--6
-01/02/98--01090--001
*****52.50 *****52.50

Re: Thelen Family Partnership, Ltd.

Dear Sir or Madam:

Enclosed you will find one original and one photocopy of Certificate of Amendment of Limited Partnership of Thelen Family Partnership, Ltd.

Please file this document as provided by law and return to the undersigned the enclosed copy.

Also enclosed is a check in the amount of \$52.50 representing the filing fee for this Amendment.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Garner
John A. Garner

JAG\
Enclosures
c: George J. Thelen

A 94-1519

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

PLEASE RESPOND TO: MARCO

606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP OF

Thelen Family Partnership, Ltd.

a Florida limited partnership

Pursuant to the provisions of §620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 4, 1994, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

1. Article 4 is amended to read as follows:

"4. The name and business address of the general partner is as follows:

Thelen Enterprises, L.C.

5393 Gulf of Mexico Drive, 112B

Longboat Key, FL 34228"

L97-849

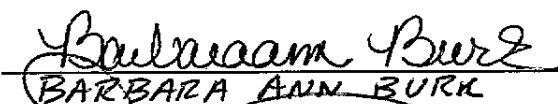
2. Except as otherwise amended herein the Certificate of Limited Partnership shall remain in full force.

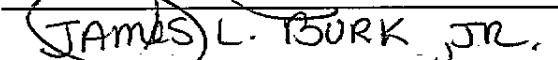
3. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

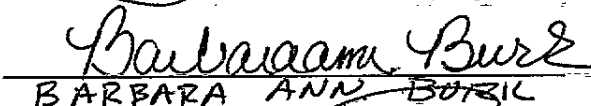
The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by George J. Thelen, as a general partner of Thelen Family Partnership, Ltd., a Florida limited partnership, this 5th day of December, 1997.

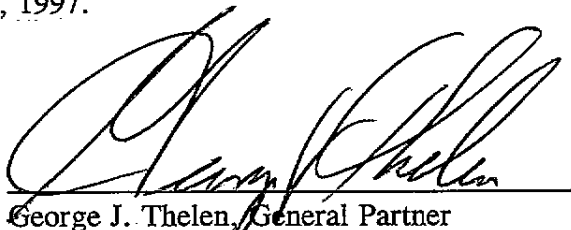
WITNESSES:

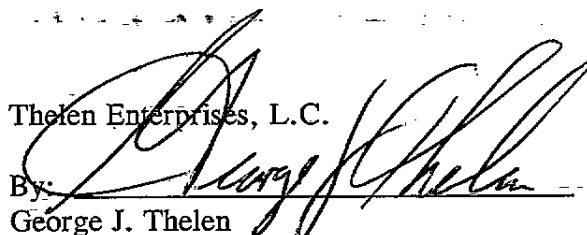

BARBARA ANN BURK


JAMES L. BURK, JR.


BARBARA ANN BURK


JAMES L. BURK, JR.


George J. Thelen, General Partner

Thelen Enterprises, L.C.
By: 
George J. Thelen