

BROAD AND CASSEL
ATTORNEYS AT LAW

390 NORTH ORANGE AVENUE
SUITE 110
TALLAHASSEE, FLORIDA 32302-4100
PHONE: (904) 497-1328
TELEPHONE: (407) 839-1328
FACSIMILE: (407) 839-1377
www.broadandcassel.com

HELEN BROCK FORD
DIRECT LINE: (407) 481-5222
DIRECT FACSIMILE: (407) 650-0952
EMAIL: hford@broadandcassel.com

6/3
May 29, 2002
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dye Family, Ltd.

A94-1639
amend GP

900005665309--1
-06/03/02--01071--006
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Certificate of Amendment of Limited Partnership of Dye Family, Ltd. Our firm's check in the amount of \$52.50 is also enclosed representing the filing fee for said certificate. Please return a filed copy of the enclosed to the undersigned at your earliest convenience. Thank you.

MJH

Sincerely,

Helen Brock Ford
Helen Brock Ford
Paralegal

/hbf
Enclosures

FILED
02 JUN -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP
OF
DYE FAMILY, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, as general partner of Dye Family, Ltd., a Florida limited partnership (the "Partnership"), submits the following:

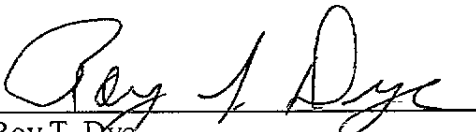
1. The name of the Partnership is Dye Family, Ltd.
2. The date of the filing of the certificate of limited partnership was December 5, 1994.
3. Paragraph 3 of the certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The name and business address of the general partner is:

Roy T. Dye, Trustee of the Roy T. Dye Family
Trust dated March 31, 1988, as amended and
restated
331 Trismen Terrace
Winter Park, Florida 32789"

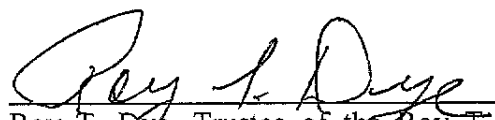
The undersigned have hereunto set his hand and seal this 29th day of May, 2002.

WITHDRAWING GENERAL PARTNER:



Roy T. Dye

SUBSTITUTED GENERAL PARTNER:



Roy T. Dye, Trustee of the Roy T. Dye Family
Trust dated March 31, 1988, as amended and
restated

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