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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF KFP LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109 Florida Statutes, KFP Limited Partnership, a Florida limited partnership, hereby submits this Certificate of Amendment to its Limited Partnership Certificate:

The filing date for the Certificate of Limited Partnership was December 8, 1994, Doc. #A9400001665.

The amendment to the Certificate of Limited Partnership is as follows:

FIRST, Bedford Industries, Inc., withdrew as the general partner of the Limited Partnership.

SECOND, Imperial Health Management Services Inc., a Florida corporation, was admitted as the general partner of the Limited Partnership. ADDRESS: 3900 North Hills Drive, Suite 101, Hollywood, FL 33021

THIRD, all partners agreed to the continuation of the business of the Limited Partnership under Section 620.157(4).

DATED: June 26, 1997

WITHDRAWING GENERAL PARTNER:

nomas A. Korman, Secretary

**NEW GENERAL PARTNER:** 

BEDFORD INDUSTRIES, INC.

IMPERIAL HEALTH MANAGEMENT

Thomas A. Korman, Secretary

SERVICES, INC.

STATE OF ILLINOIS

COUNTY OF COOK

On this 26th day of June, 1997, Thomas A. Korman personally appeared before me, who is personally known to me.

**SEAL** 

OFFICIAL SEAL LEANN M. BREZINSKY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 11-28-2000 Leann M. Brézinsky, Alotary Public

My Commission expires: November 26, 2000