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TRINITY FUND, LTD. AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

1. Name. The name of the limited partnership is:

TRINITY FUND, LTD.

- 2. <u>Filing of Certificate of Limited Partnership</u>. The original Certificate of Limited Partnership of TRINITY FUND, LTD. was filed on May 3, 1995.
- 3. <u>Amendment to Reflect Removal of General Partner</u>. To reflect (i) the withdrawal of George M. White as a general partner of TRINITY FUND, LTD. and (ii) new business addresses for the remaining general partners, Section 4. of the original Certificate of Limited Partnership is hereby amended by deleting such section in its entirety and substituting the following in lieu thereof:
 - 4. <u>General Partners</u>. The names and business address of the general partners of the limited partnership are as follows:

Thad L. McNulty 1819 Goodwin Street Jacksonville, Florida 32204

Trinity Capital of Jacksonville, Inc. 1819 Goodwin Street Jacksonville, Florida 32204

WHEREFORE, this Amendment to Certificate of Limited Partnership has been executed by the general partners of the limited partnership in accordance with Section 620.114 of the Act this day of Johnson, 2008.

Thad L. McNult

TRINITY CAPITAL OF JACKSONVILLE, INC.

By:

Thad L. McNul

President

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of February, 2008 by Thad L. McNulty, in his personal capacity and as the President of Trinity Capital of Jacksonville, Inc., a Florida corporation, on behalf of the corporation. Mr. McNulty is personally known to me, or has produced a Florida driver's license as identification.

Notary Public, State of Florida
Print Name: June M. Holden
My Commission Expires: 5/30/09
My Commission Number is: DD 434907



