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January 11, 1999

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

RE: Amaturo Group Investments, Ltd.

Gentlemen:

Enclosed please find original and copy of Amendment to the Limited Partnership Agreement of Amaturo Group Investments, Ltd. Enclosed is check in the amount of \$52.50 representing your fee for same. Please file and return one copy to this office.

Enclosed is a self-addressed, stamped envelope for your use in returning a stamped copy to this office.

Thank you for your consideration in this matter.

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Very truly yours,

*Cara Ebert Cameron*

Cara Ebert Cameron

CEC:gg

Enclosures

A95-966

*MAH*

99 JAN 14 PM 6:44  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amendment to the  
LIMITED PARTNERSHIP AGREEMENT OF  
AMATURO GROUP INVESTMENTS, LTD.  
a Florida Limited Partnership

The undersigned General Partner of Amaturo Group Investments, Ltd., a Florida Limited Partnership, whose Affidavit and Certificate of Limited Partnership were filed with the Florida Department of State on June 27, 1995, hereby amends the Limited Partnership Agreement of June 24, 1995 as follows:

1. Section 1 is amended to read as follows:

NAME

The name of the Partnership (the "Partnership") shall be Amaturo Family Partnership, Ltd.

2. Except as expressly provided herein, all of the terms and provisions of the Limited Partnership Agreement shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the General Partner hereto has signed and sworn to this Amendment to the Limited Partnership Agreement of Amaturo Group Investments, Ltd., this 8 day of January, 1999.


  
\_\_\_\_\_  
Joseph C. Amaturo  
General Partner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA       )  
                                      ) SS.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Joseph C. Amaturro, to me personally known, and after being duly sworn, he acknowledged before me that he signed the foregoing for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 8<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires

