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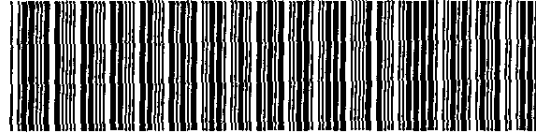
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October 25, 2004

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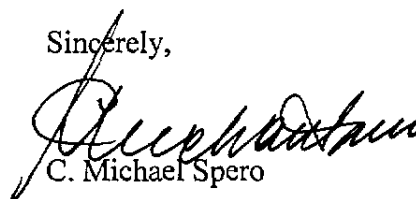
Re: Shinefield Limited Partnership

Gentlemen:

I am enclosing herewith a Certificate of Amendment to Certificate of Limited Partnership of Shinefield Family Limited Partnership, which changes the address of record for the partnership, together with a check in the amount of \$52.50 in accordance with your instructions. Should you have any question, please contact the undersigned.

Thank you for your assistance.

Sincerely,



C. Michael Spero

CMS/cgt
Enclosure

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SHINEFIELD FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on October 23, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 8 is hereby deleted and the following is inserted in its place:

"8. The names and address of all of the general partners are:

Shinefield Family Trust
u/t/a dated 9/30/95
c/o Simon Tapper Edelman & Wilner, CPA
2 University Plaza, Suite 502
Hackensack, NJ 07601"

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature:

Signature of current general partner:

Dated:

June 30, 2004

Shinefield Family Trust
u/t/a dated 9/30/1995

By:

Stuart A. Tapper
Stuart A. Tapper, Trustee

By:

C. Michael Spero
C. Michael Spero, Trustee

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