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August 6, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: BERDUGO FAMILY LIMITED PARTNERSHIP #1, LTD.

Ladies and Gentlemen:

Enclosed, please find the original CERTIFICATE OF AMENDMENT and one (1) copy of same for the above-referenced partnership. Please file the original, stamp the copy and return to my office in the envelope provided for your convenience.

Additionally, enclosed, please find a check in the amount of \$52.50 to cover the cost of filing. Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Paul S. Labiner
Paul S. Labiner, Esq.

dlc

Enclosures

cc: David Berdugo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF THE
BERDUGO FAMILY LIMITED PARTNERSHIP #1, LTD.
a Florida limited partnership**

The undersigned General Partner, desiring to amend the limited partnership pursuant to Florida Revised Uniform Limited Partnership Act (1986), hereby states:

1. The name of the Partnership is BERDUGO FAMILY LIMITED PARTNERSHIP #1, LTD.
2. The partnership was filed on November 16, 1995.
3. The certificate is amended naming the sole general partner as DAVID BERDUGO.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed on behalf of the sole General Partner of the BERDUGO FAMILY LIMITED PARTNERSHIP #1, LTD. this 15 day of July, 1997.

GENERAL PARTNER:



DAVID BERDUGO

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TALLAHASSEE, FLORIDA