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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP * OF MEALEY FAMILY PARTNERSHIP, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 26, 1995, adopts the following certificate of amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 4 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted therefor:

The name and business address of the general partner is:

Mealey Investments, Inc., a Florida corporation 350 S. Lake Destiny Drive Suite 200 Orlando, Florida 32810 P970000735

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

THIRD: Signature of withdrawing General Partner:

FIRST TEAM MANAGEMENT, INC., a Florida corporation By:

W. Warner Peacock, Vice President

FOURTH: Signature of new General Partner:

MEALEY INVESTMENTS C.

W. Warner Peacock, Vice President

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