

CAPITAL CONNECTIONS, INC.

417 E. Virginia Street, Suite 200, Tallahassee, FL 32301
(850) 224-8870 • 1-800-322-8067 • (850) 224-1222

A960000000043

Parke Financial Limited
Partnership

9000003186689--1
-03/28/00--01021--022
*****52.50 *****52.50

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File Photo _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:24

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR 28 PM 10:08

Signature _____

Requested by: cm 3/28 9:16

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:24

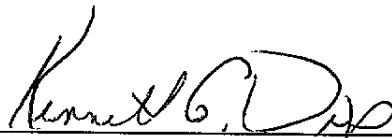
The undersigned hereby execute and deliver this amendment to the Certificate of Limited Partnership of Parke Financial Limited Partnership, which Certificate was filed with the Florida Department of State on January 5, 1996 as Document #A96000000043, and which was previously amended on March 10, 1997.

Article III of the Certificate is hereby amended by: (i) adding MFL, Inc., a Florida corporation, whose address is 1637 East Vine Street, Suite E, Kissimmee, Florida 34744, as the new general partner; and by (ii) deleting Kenneth G. Dixon and The Canfield Trust, by Kenneth G. Dixon as Trustee, as general partners. The effect of this Amendment is to make MFL, Inc. the sole general partner of the Partnership.

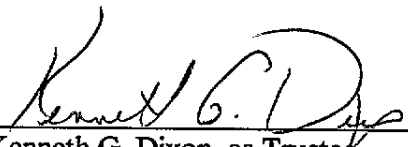
8960000065948

This Amendment to Certificate of Limited Partnership is made effective the 1st day of January, 2000.

Outgoing General Partners:

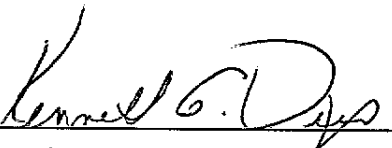

Kenneth G. Dixon, Individually

The Canfield Trust

By: 
Kenneth G. Dixon, as Trustee

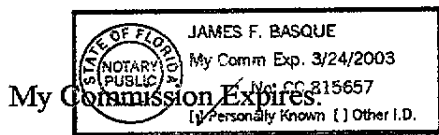
Incoming General Partner:

MFL, Inc.

By: 
Its: VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 21st day of January, 2000, by Kenneth G. Dixon individually, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

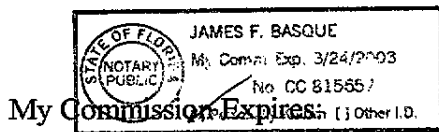


James F. Basque
(Notary Public Signature)
JAMES F. BASQUE
(Notary Public Print Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:24

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 21st day of January, 2000, by Kenneth G. Dixon as Trustee, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

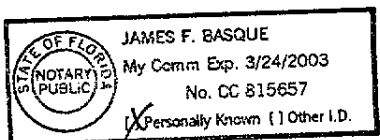


James F. Basque
(Notary Public Signature)
JAMES F. BASQUE
(Notary Public Print Name)

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 21st day of January, 2000, by Kenneth G. Dixon as Vice Pres., who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

My Commission Expires:



James F. Basque
(Notary Public Signature)
JAMES F. BASQUE
(Notary Public Print Name)