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Cauthen & Feldman, P.A.

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LIMITED PARTNERSHIP AMENDMENT

NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD.

Certificate of Status	0
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**FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD.**

This First Amendment to Certificate of Limited Partnership of the NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD. (the "Amendment"), made and effective as of the 30th day of June, 1999, by and between the general partners, NOEL E. GRIFFIN, JR., SUCCESSOR TRUSTEE OF THE NOEL E. GRIFFIN, SR. FAMILY TRUST DATED JULY 15, 1993 and NOEL E. GRIFFIN, JR. TRUSTEE OF THE NOEL E. GRIFFIN, JR. FAMILY TRUST DATED JUNE 15, 1995 (the "General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:


3. Name and business address of the General Partner.

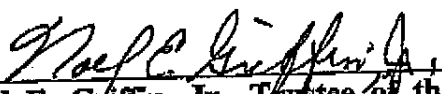
- (a) Noel E. Griffin, Jr. as Trustee of the
Noel E. Griffin, Jr. Family Trust dated
June 15, 1995
Post Office Box 985
Tavares, FL 32778

B. Except as specifically changed herein, the terms and conditions of the NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD. shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED EFFECTIVE the 30th day of June, 1999.


Noel E. Griffin, Jr., Successor Trustee of the
Noel E. Griffin, Sr. Family Trust dated July
15, 1993, General Partner


Noel E. Griffin, Jr., Trustee of the Noel E.
Griffin, Jr. Family Trust dated June 15, 1995,
General Partner

William H. Cauthen, Esquire
CAUTHEN & FELDMAN, P.A.
215 N. Joanna Avenue
Tavares, FL 32778
352-343-2225
Florida Bar No. 133488

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