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LP Amendment

A96-715

Law Offices
Blass & Frankel

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December 29, 2003

VIA FEDERAL EXPRESS COURIER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION/QUALIFICATION SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Demar Enterprises, Ltd.; Ref. Number: A96000000715

Ladies and Gentlemen:

Enclosed please find a Second Amendment to the Demar Enterprises, Ltd. Limited Partnership Agreement, as well as a check in the amount \$105.00 representing your fees for the filing of the Amendment (\$52.50) and a certified copy of the Amendment (\$52.50). We greatly appreciate your assistance with this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Most cordially,


STEPHEN A. BLASS

SAB:yc
Enclosures (as stated)

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SECOND AMENDMENT
TO THE DEMAR ENTERPRISES, LTD.
LIMITED PARTNERSHIP AGREEMENT

THIS SECOND AMENDMENT, dated as of December 29, 2003, amends the DEMAR ENTERPRISES, LTD. LIMITED PARTNERSHIP AGREEMENT dated April 1, 1996 (the "Agreement") as follows:

1. Paragraph 1.5, shall be deleted and replaced with the following language:

"1.5 GENERAL PARTNER. The "General Partner" shall refer to DEMAR CAPITAL INVESTMENTS, INC., a Florida corporation. The General Partner shall possess a 1% interest in all income, gains and losses of the Partnership.

2. Except as expressly amended herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Agreement of Partnership, under seal, on the date written above.

DEMAR CAPITAL INVESTMENTS, INC.
General Partner

By: Albert H. Staton, III
Albert H. Staton, III, President

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