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KAREN M. SCIARRETTA <u>STEVEN A. SCIARRETTA</u> 'LL.M. IN TAXATION

GLADES TWIN PLAZA 2300 Glades Road, Suite 302E Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502 Asset Protection

Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

November 29, 1999

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Nyuk Nyuk Limited Partnership

Dear Sir/Madam:

Enclosed you will find an original, fully executed Certificate of Amendment to Certificate of Limited Partnership as regards the above referenced Florida Limited Partnership.

Also enclosed you will find our check in the amount of \$52.50 as payment for filing of this Certificate.

Please be so kind as to date stamp and return in the enclosed, self addressed stamped envelope the enclosed copy of this Certificate, indicating recording of same.

Should you have any further questions as regards this matter please do not hesitate to contact me.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

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SECRETARY OF STATE
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

NYUK NYUK NYUK LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 21, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

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Preamble is amended to provide that a new general partner, Nyuk, Nyuk, Nyuk, LC, a Florida Limited Liability Company, is being substituted for Steven A. Sciarretta, as general partner, in accordance with the provisions of Sections 13.4 and Article 14.

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

THIRD: Signature(s)

Signature of current general partner:

STEVEN A. SCIARRETTA

Steven A. Sciarretta

By:

Signature(s) of new general partner(s), if applicable:

NYUK, NYUK, NYUK, LC

By: Steven A Sciarretta

Managing Member