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(17 ARAGON AVENUE CORAL GABLES, FLORIDA 33134 TELEPHONE (305) 442-2770 FAX (305) 444-0420

PLEASE REPLY TO:

March 18, 2008

Hollywood

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: The Harry M. Malone Family Limited Partnership

Dear Sir/Madam:

2008 MAR 26 P 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a Certificate of Amendment to Certificate of Limited Partnership relative to the above.

Kindly return a stamped copy in the attached prepaid envelope.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES SANDLER AND SANDLER

Dee King

:dk

Enclosures

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF THE HARRY M. MALONE FAMILY LIMITED PARTNERSHIP

Pursuant to the provision of section 620.1202, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on September 18, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Harry M. Malone, the General Partner, is deceased. Under the Partnership Agreement, Harry M. Malone, Trustee of The Harry M. Malone Inter Vivos Declaration of Trust dated October 12, 1992, is the Limited Partner. Terence M. Malone is the successor Trustee under said Trust. Therefore, Terence M. Malone has appointed himself as General Partner.

SECOND: The effective date of this Amendment is January 4, 2006, death of Harry M. Malone.

TERENCE M. MALONE, TRUSTEE
OF THE HARRY M. MALONE
INTER VIVOS DECLARATION OF
TRUST DATED OCTOBER 5, 2006

2000 MAR 26 P 12: 28
SECRETARY OF STATE

Signature of new General Partner:

TERENCE M. MALONE, TRUSTEE
OF THE HARRY M. MALONE INTER
VIVOS DECLARATION OF TRUST

DATED OCTOBER 5, 2006