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ACCOUNT NO. : 072100000032
REFERENCE : 495425 86096A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : August 13, 1997
ORDER TIME : 11:19 AM
ORDER NO. : 495425-005
CUSTOMER NO: 86096A
CUSTOMER: Michael A. Pyle, Esq
Kennedy & Pyle, P.a.
687 Beville Road, Suite A
South Daytona, FL 32119

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG 13 PM 2:22

4000022704941-0
-08/18/97--01154--012
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: MICHAEL D. ROSS FAMILY
LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

TAX _____
FILING _____
AGENT FEE _____
COPY _____
TOTAL _____
V. BANK _____
BALANCE DUE _____
OFFIND _____

RECEIVED
97 AUG 13 PM 1:17
DIVISION OF CORPORATION
8/13/97

[Handwritten Signature]

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MICHAEL D. ROSS FAMILY LIMITED PARTNERSHIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 PM 2:22

Pursuant to the provisions of section 620.109, Florida Statutes, the Florida limited partnership, whose certificate was filed with the Florida Department of State on October 10, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Paragraph 3 is amended to read as follows:

"3. The name and mailing address of the general partner of the partnership are:

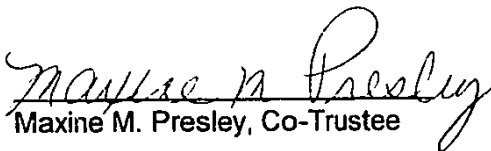
MAXINE M. PRESLEY and ROSALIND V. VELTENAAR, Co-Trustees of
MICHAEL D. ROSS REVOCABLE TRUST u/a dtd September 5, 1996
3 Hickory Lane
Daytona Beach, FL 32118"

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

THIRD: Signatures:

Signature of current general partner:

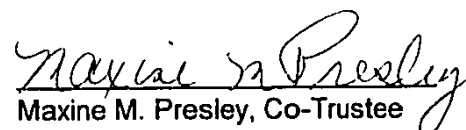
MICHAEL D. ROSS REVOCABLE
TRUST u/a dtd September 5, 1996

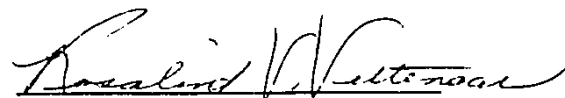

Maxine M. Presley, Co-Trustee


Rosalind V. Veltenaar, Co-Trustee

Signature of new general partner:

MICHAEL D. ROSS REVOCABLE
TRUST u/a dtd September 5, 1996


Maxine M. Presley, Co-Trustee


Rosalind V. Veltenaar, Co-Trustee