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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

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DIVISION OF CORPORATIONS  
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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:

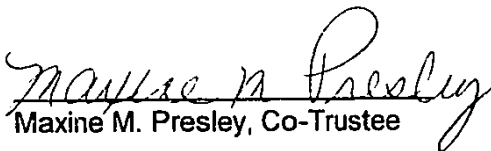
MAXINE M. PRESLEY and ROSALIND V. VELTENAAR, Co-Trustees of  
MICHAEL D. ROSS REVOCABLE TRUST u/a dtd September 5, 1996  
3 Hickory Lane  
Daytona Beach, FL 32118"

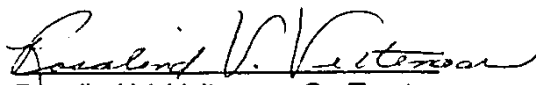
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures:

Signature of current general partner:

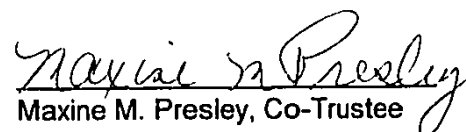
MICHAEL D. ROSS REVOCABLE  
TRUST u/a dtd September 5, 1996

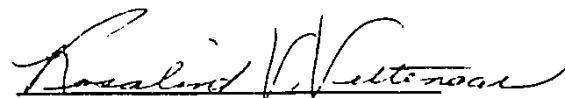
  
Maxine M. Presley, Co-Trustee

  
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