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LIMITED PARTNERSHIP AMENDMENT

PAULY INVESTMENTS II, LTD.

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1-6-04

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PAULY INVESTMENTS II, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate of limited partnership was filed with the Florida Department of State on October 22, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

- 1) Article 4 shall be amended as follows:
4. The name and address of each Partner is as follows:

GENERAL PARTNER:


PAULY ENTITIES, INC. ✓ P-81013
c/o Comiter & Singer, LLP
3801 PGA Boulevard, Suite 604
Palm Beach Gardens, Florida 33410

LIMITED PARTNERS:

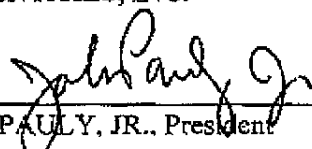
WILLIAM S. PAULY
c/o Comiter & Singer, LLP
3801 PGA Boulevard, Suite 604
Palm Beach Gardens, Florida 33410

- 2) This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

CURRENT GENERAL PARTNER:


JOHN F. PAULY, JR., as Successor Trustee of the
John F. Pauly, M.D. Revocable Trust Agreement
dated September 27, 1990

NEW GENERAL PARTNER:
PAULY ENTITIES, INC.

By: 
JOHN F. PAULY, JR., President

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