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Please refer to our file number:

Writer's direct line: 7474-3

Reply to:
(813) 364-2729
Sarasota

May 11, 1998

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****105.00 ****105.00

Bureau of Corporate Records
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: The McComb Family Limited Partnership

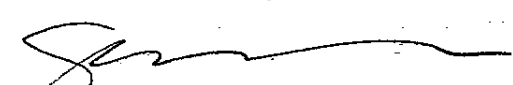
Dear Sir or Madam:

Enclosed please find original and duplicate Amendment to Limited Partnership for the referenced Partnership, together with a check in the amount of \$105.00 to cover the following:

Filing of the Amendment	\$52.50
Certified copy of the Amendment	52.50

Please return the certified copy of the Amendment to the undersigned.

Very truly yours,


Catha Kennedy Milhorn
Corporate Paralegal

Name	
Availability	
Document Examiner	DCC
Updated by	JWW:gkm
Enclosures	
Updated by	
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

FILED
98 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A97000000011

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE McCOMB FAMILY LIMITED PARTNERSHIP
a Florida limited partnership

FILED
98 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the general partner of THE McCOMB FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida, on December 31, 1996, hereby amends said Certificate of Limited Partnership of THE McCOMB FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, as follows:

1. Paragraph 2.1(a) is hereby amended to read as follows:

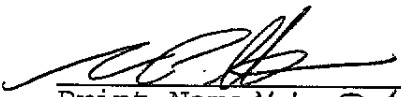
General Partner. The term "General Partner" shall mean WILLIAM E. McCOMB and ELEANOR P. McCOMB, or any other person or entity admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner. The address of the General Partner shall be 2828 Tamiami Trail South, Sarasota, Florida 34239.

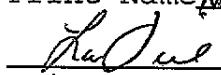
2. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.

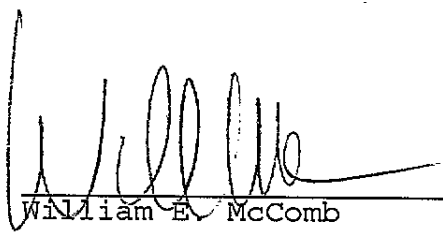
3. The execution of this Certificate by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, pursuant to Paragraph 10.5 of the Partnership Agreement, the undersigned General Partner of the partnership has consented to the execution of this Amendment to the Certificate of Limited Partnership of THE McCOMB FAMILY LIMITED PARTNERSHIP, a Florida limited partnership below, on this 6th day of MAY, 1998.

WITNESSES:


Print Name Nadine P. Lucht


Print Name Lori Feil


William E. McComb

"GENERAL PARTNER"

WITNESSES:

Nadine P. Luchte
Print Name Nadine P. Luchte

Lori Ferl
Print Name Lori Ferl

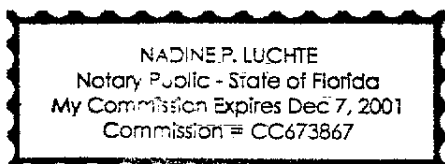
Eleanor P. McComb

"GENERAL PARTNER"

FILED
98 MAY 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th day of May, 1998, on behalf of the partnership by WILLIAM E. McCOMB, as general partner of The McComb Family Limited Partnership, a Florida limited partnership.

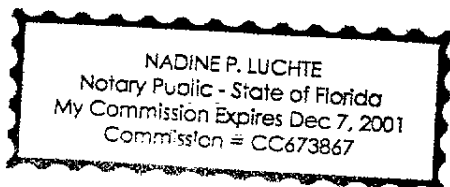


Nadine P. Luchte
Notary Public
Print Name: Nadine P. Luchte
My Commission Expires: 12/7/01

Personally Known X (OR) Produced Identification _____
Type of identification produced _____

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th day of May, 1998, on behalf of the partnership by ELEANOR P. McCOMB, as general partner of The McComb Family Limited Partnership, a Florida limited partnership.



Nadine P. Luchte
Notary Public
Print Name: Nadine P. Luchte
My Commission Expires: 12/7/01

Personally Known X (OR) Produced Identification _____
Type of identification produced _____

#276761