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August 6, 1999

Secretary of State  
State of Florida  
Division of Corporations  
Attn: Partnership Section  
P.O. Box 6327  
Tallahassee, FL 32314

100002953571--2  
-08/09/99-01033-006  
\*\*\*\*105.00 \*\*\*\*105.00

**Re: The Tarshis Holdings Limited Partnership**  
**Document# A97000000264**

Dear Sir/Madam:

Enclosed is the Certificate of Amendment to the Certificate of Limited Partnership of The Tarshis Holdings Limited Partnership and a check made payable to the Secretary of State in the amount of \$105.00 covering the following:

Filing fee	\$52.50
Certified copy	\$52.50

Please send the certified copy to my attention at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P. A.

Jeffrey B. Kahn

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SECRETARY OF STATE  
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mt  
8/10

Enclosure

cc: Jack Tarshis (w/o Encl.)  
Jacob Rosenberg, C.P.A. (w/o Encl.)

FT039078;1

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
THE TARSHIS HOLDINGS LIMITED PARTNERSHIP,  
a Florida limited partnership**

The undersigned, on behalf of the limited partnership named below, hereby certify that:

1. The name of the limited partnership is **THE TARSHIS HOLDINGS LIMITED PARTNERSHIP**.
2. The date of filing of the original Certificate of Limited Partnership was January 27, 1997.
3. The statement in the Certificate of Limited Partnership referring to the name and address of the limited partners is hereby amended by replacing the existing limited partners with the following new limited partners:

**Brian Finkelstein**  
72 Sturbidge Circle  
Wayne, NJ 07470

**Jenna Finkelstein**  
72 Sturbidge Circle  
Wayne, NJ 07470

**Lauren Finkelstein**  
72 Sturbidge Circle  
Wayne, NJ 07470

**Meryl Finkelstein**  
72 Sturbidge Circle  
Wayne, NJ 07470

**Robert Finkelstein**  
72 Sturbidge Circle  
Wayne, NJ 07470

4. The total amount of capital contributions made to the Partnership by the limited partners remains the same as reported on the original Certificate of Limited Partnership and no additional capital contributions by the limited partners are anticipated to be made at this time.

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5. The effective date of this amendment shall be upon the time of filing of the Certificate of Amendment by the Secretary of State.

Signed on 7/29/, 1999.

**TARSHIS INVESTMENTS, INC.,**  
a Florida corporation

By: Jack Tarshis  
Jack Tarshis, President

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