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Ocram Investments, Ltd.

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SECOND AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OCRAM INVESTMENTS, LTD.

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The undersigned, LYDIA HECHT, the sole remaining general partner of OCRAM INVESTMENTS, LTD. certifies that:

1. She is the sole remaining general partner of OCRAM INVESTMENTS, LTD., a limited partnership whose Certificate of Limited Partnership was filed with the Department of State, State of Florida, on February 25, 1997.

2. This Amendment to Certificate of Limited Partnership was unanimously adopted by the partners at a meeting at which all of the partners were present, duly called for the purpose of adopting this Amendment and held on December 13, 2004.

3. The Certificate of Limited Partnership is hereby amended to delete MARCO HECHT as a General Partner due to his death on November 28, 2004. The current business address of the Partnership is 700 Ringling Boulevard, #1810, Sarasota, Florida 34236. □

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Certificate of Limited Partnership on this 13th day of December, 2004.

A handwritten signature in cursive script, appearing to read "Lydia P. Hecht", written in dark ink.

LYDIA HECHT, General Partner