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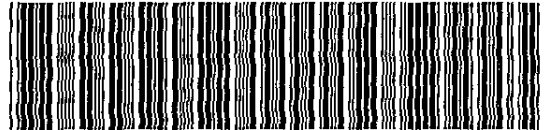
(Business Entity Name)

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ROSS & BURDEN, P.A.
ATTORNEYS AT LAW

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April 15, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Certificate of Amendment
Lieber Partners, Ltd.

Dear Staff:

Enclosed please find a certificate of amendment for Lieber Partners, Ltd and the filling fee in the amount of \$52.50.

Thank you.

Sincerely,



GEORGE D.E. BURDEN
Attorney at Law

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LIEBER PARTNERS, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 22, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

First: Article I, section 1.13 is amended to read:

"General Partner" means Thomas J. Lieber, Peter J. Lieber, John C. Lieber and Michael F. Lieber, or any other person admitted to the Partnership as a Substitute General Partner.

Second:

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

Third:

Signature of current general partner:

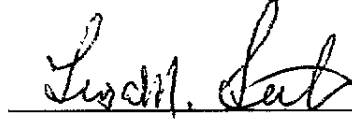

THOMAS J. LIEBER

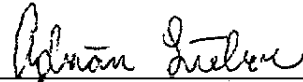
The following limited partners, with the general partner, all of which together hold more than two-thirds of the outstanding units of the partnership vote to approve this partnership amendment.

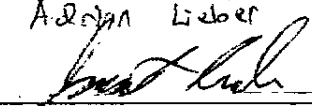

PETER J. LIEBER


JOHN C. LIEBER


MICHAEL F. LIEBER


Lisa M. Lieber


Adam Lieber


Joanne Lieber

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