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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

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CONTACT: JUDY ROSENWELD

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NAME: APRIL FAMILY LIMITED PARTNERSHIP

AUDIT NUMBER.....H97000017119

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FAX AUDIT # H97-17119

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

APRIL FAMILY LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

FILED
57 OCT 15 AM 10:08
TALLAHASSEE, FLORIDA

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 July 24, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4 of the Certificate of Limited Partnership of April Family Limited Partnership is hereby amended to read as follows:

"Article 4. General Partners' Names and Addresses. The names and addresses of the General Partners of the Limited Partnership are as follows:

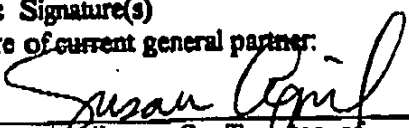
Susan April, as Co-Trustee of
the John J. April Trust u/a
dtd. 2/1/74
8300 Tyndale Cove
Austin, Texas 78733

Nancy April, as Co-Trustee of
the John J. April Trust u/a
dtd. 2/1/74
377 Sahler Mill Road
Olive Bridge, New York 12461"

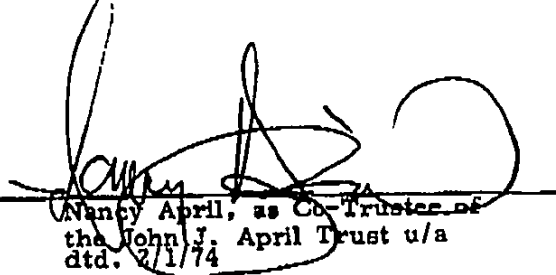
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Susan April, as Co-Trustee of
the John J. April Trust u/a
dtd. 2/1/74



Nancy April, as Co-Trustee of
the John J. April Trust u/a
dtd. 2/1/74

Signature(s) of new general partner(s), if applicable:

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720 S. Orange Ave.
Sarasota, FL 34236
(941) 364-2481
Atty. Bar #436879



Susan April, General Partner



Nancy April, General Partner

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