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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

HOGSHEAD INVESTMENT PARTNERSHIP, LTD.

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|-----------------------|---------|
| Certificate of Status | 0 |
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FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
HOGSHEAD INVESTMENT PARTNERSHIP, LTD.

This First Amendment to Certificate of Limited Partnership of HOGSHEAD INVESTMENT PARTNERSHIP, LTD. (the "Amendment"), date of Partnership registration is December 26, 1997 made and effective as of the 1st day of June, 2002, by and between by the general partners: Rodney C. Hogshead, III, Dorothy Ann Giovannelli and Mary Jo Moore, Trustees of the Georgiana Hogshead Family Trust dated September 20, 2000; Rodney C. Hogshead, III, Trustee of the Rodney C. Hogshead Family Trust, dated August 20, 1997, as Amended; Dorothy Ann Giovannelli, Trustee of the Dorothy Ann Giovannelli Family Trust dated November 19, 2001, and Mary Jo Moore, Trustee of the Mary Jo Moore Family Trust dated March 4, 1999 (the "General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The name and address of the General Partners are:

| <u>Name</u> | <u>Address</u> |
|---|--|
| Rodney C. Hogshead Family Trust, dated August 20, 1997, as amended Rodney C. Hogshead, III, Trustee | Post Office Box 871 Plymouth, FL 32768 |
| Dorothy Ann Giovannelli Family Trust dated November 19, 2001 Dorothy Ann Giovannelli, Trustee | 6464 S.W. 21st Court Road Ocala, FL 34474 |
| Mary Jo Moore Family Trust dated March 4, 1999 Mary Jo Moore, Trustee | P. O. Box 540503 Orlando, FL 32854 |

H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
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B. Except as specifically changed herein, the terms and conditions of HOGSHEAD INVESTMENT PARTNERSHIP, LTD. shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED effective this 1st day of June, 2004.

RODNEY C. HOGSHEAD FAMILY TRUST

Dated August 20, 1997, as amended



Rodney C. Hogshead, III - Trustee
General Partner

DOROTHY ANN GIOVANNELLI FAMILY

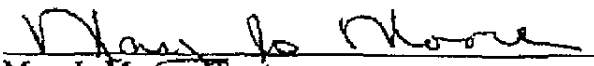
TRUST dated November 19, 2001



Dorothy Ann Giovannelli - Trustee
General Partner

MARY JO MOORE FAMILY TRUST dated

March 4, 1999



Mary Jo Moore - Trustee
General Partner

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