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TO: DIVISION OF CORPORATIONS

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NAME: M.C. BARROW FAMILY PARTNERSHIP, LTD.

AUDIT NUMBER...... H98000014344

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

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PAGES.....1

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF M.C. BARROW FAMILY PARTNERSHIP, LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 16, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

- 1. The name of the partnership is M.C. Barrow Family Partnership, Ltd.
- 2. The name of the partnership shall be changed to BarLim Financial, Ltd.

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

Department of State.

Dated July 30 , 1998

M.C. BARROW FAMILY PARTNERSHIP, LTD., a Florida limited partnership

BY: M.C. BARROW MANAGEMENT CORPORATION, a Florida corporation

Charles G. Barrow, President

AS SOLE GENERAL PARTNER

Craig E. Behrenfeld, Esq. F1. Bar No. 0964750 601 Bayshore Blvd., Suite 700 Tampa, FL 33606 (813) 253-2020

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