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FLORIDA BAR BOARD CERTIFIED
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July 1, 1999

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

Re: Garvett Holdings, Ltd.

400002924054--2
-07/06/99-01131-002
*****52.50 *****52.50

Gentlemen: --

Enclosed please find an original Certificate of Amendment to Certificate of Limited Partnership of Garvett Holdings, Ltd., and a check in the amount of \$52.50.

Please stamp copy of the enclosed and return it to our office in the envelope provided for your convenience.

If you should have any questions regarding the enclosed, please do not hesitate to call our office.

Very truly yours,

Brian C. Perlin

Brian C. Perlin

BCP/lp

Enclosures

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mt
7/13

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GARVETT HOLDINGS, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 13, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

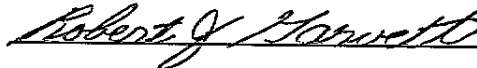
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article number 8. is amended to provide that Fredric M. Garvett, at 1110 Brickell Avenue, P.H. 1, Miami, FL 33131, is the General Partner.

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

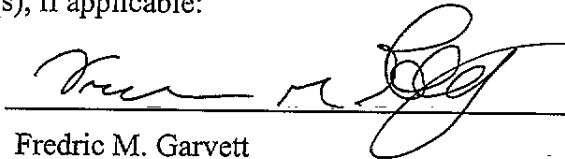
THIRD: Signature(s)

Signature of current general partner:



Robert J. Garvett

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



Fredric M. Garvett

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA