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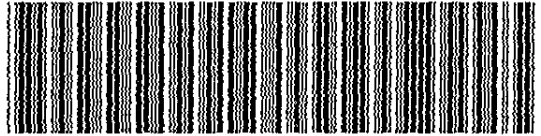
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

ANN SCHER
SCHWARTZ & SALOMON, P.C.
225 BROADWAY, 42ND FLOOR
NEW YORK, NY 10007-3001

SUBJECT: SONNY FUND, LIMITED PARTNERSHIP
Ref. Number: A98000000661

We have received your document for SONNY FUND, LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires the certificate include the names and street addresses of the general partners.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 403A00050992

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TALLAHASSEE, FLORIDA

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SCHWARTZ & SALOMON, P.C.

ATTORNEYS AT LAW

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E-MAIL: JSJSATTYS@AOL.COM

September 18, 2003

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Ms. Tammi Cline
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Your Letter No. 403A00050992
Sonny Fund, L.P.
Ref. No. A98000000661

Dear Ms. Cline:

Enclosed herewith are the Certificate of Amendment, modified in accordance with section 620.18, Florida Statutes, your letter, and the accompanying documents which were sent to this office with your letter.

Should anything further be required, please contact the undersigned.

Thank you for your assistance.

Sincerely yours,

Ann K. Scher

Ann K. Scher

Enclosures
AKS:lj

cc: Joseph N. Salomon, Esq.

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TALLAHASSEE, FLORIDA

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

SONNY FUND, L.P.

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

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 3/10/98, adopts the following certificate of amendment to its certificate of limited partnership.

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

This Certificate is being filed to reflect the sucession of Linda Wiltsek as General Partner in accordance with the provisions of Section 14.2.1 of the Restated Limited Partnership Agreement dated as of February 16, 1998.

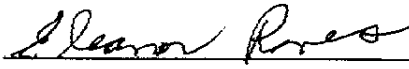
The General Partners of the Sonny Fund, L.P. are:

Eleanor Rones, 4166 Live Oak Blvd., Delray Beach, FL 33445
Linda Wiltsek, c/o 4166 Live Oak Blvd., Delray Beach, FL 33445

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

THIRD: Signature(s)

Signature of current general partner:


ELEANOR RONES

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


LINDA WILTSEK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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