

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

FELDMAN ASSOCIATES, LTD.

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
FELDMAN ASSOCIATES, LTD.**

Doc. No. A98000000683

THIS CERTIFICATE OF AMENDMENT is made this 24 day of June, 2007, by FELDMAN EQUITY PARTNERS, LLC, as the new general partner of FELDMAN ASSOCIATES, LTD. (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited partnership is FELDMAN ASSOCIATES, LTD.
2. This Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on March 13, 1998.
3. Section 4 of the Partnership's Certificate of Limited Partnership has been amended to read as follows:

- "4. The name and business address of the General Partner shall be as follows:

FELDMAN EQUITY PARTNERS, LLC

2300 Glades Road, Suite 100-E
Boca Raton, Florida 33431."

L07-65159

4. This Certificate of Amendment is made in accordance with Section 620.1202 of the Florida Statutes.

FELDMAN EQUITY PARTNERS, LLC, a
Florida limited liability company, as new
general partner

By: William R. Greenfield

William R. Greenfield, Manager

Ruth Feldman
Ruth Feldman, as withdrawing general partnerFax Audit Number: H07000173967 3