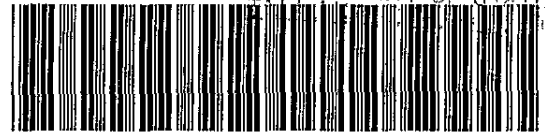


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SECRETARY OF STATE



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(Address)

(Address)

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TELEPHONE (561) 393-6714
FACSIMILE (561) 393-1909

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 2004

AIRBORNE/DHL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: The Uchin Family Limited Partnership

Dear Sir:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership for filing regarding the above limited partnership.

Also enclosed is a check in the amount of \$52.50 representing the Amendment filing fee.

Please return a stamped filed copy to the undersigned in the overnight envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm
Enclosures-check
cc: Mrs. Dorothy Uchin
Mr. Lawrence Uchin
Mrs. Meryl Schultz
Ruth Wiener, Vice President
Northern Trust Bank
Gerald R. Lewin, CPA

StateFLPAmendUchin.ltr

FILED

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE UCHIN FAMILY LIMITED PARTNERSHIP

2004 MAY-28 P 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned General Partner hereby amends the Certificate of Limited Partnership of THE UCHIN FAMILY LIMITED PARTNERSHIP, pursuant to Sections 620.109(1) and (2) of the Florida Revised Uniform Limited Partnership Act, as follows:

1. The name of the Partnership is THE UCHIN FAMILY LIMITED PARTNERSHIP.
2. The Certificate of Limited Partnership was filed on May 8, 1998.
3. The Certificate of Limited Partnership is amended to delete all references to DOROTHY UCHIN as General Partner and substitute UCHIN FAMILY CORP. as said General Partner: 904-75907
4. The business address of the General Partner is 7083 Queenferry Circle, Boca Raton, FL 33496.
5. The mailing address of the Partnership is 7083 Queenferry Circle, Boca Raton, FL 33496.

The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the General Partner of The Uchin Family Limited Partnership, this 12 day of May, 2004.

UCHIN FAMILY CORP.

By: Dorothy Uchin
Dorothy Uchin, President

FILED

STATE OF FLORIDA:

ss:

2004 MAY 28 P 1:20


COUNTY OF PALM BEACH:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DOROTHY UCHIN, as President of UCHIN FAMILY CORP., to me known to be the person described in and who executed the foregoing Certificate of Amendment to Certificate of Limited Partnership of The Uchin Family Limited Partnership, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of MAY, 2004.

My commission expires:


Name: JOEL REINSTEIN
Notary Public, State of FLORIDA



Joel Reinstein
MY COMMISSION # DD045355 EXPIRES
September 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

AmendCerUchin.FLP