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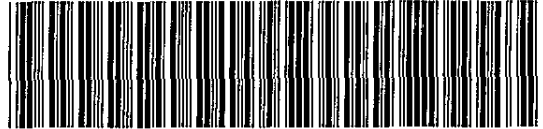
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JOEL REINSTEIN

LAW OFFICES  
OF  
**JOEL REINSTEIN, P.A.**  
WACHOVIA PLAZA • SUITE 325  
925 SOUTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

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

April 18, 2004

**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 the following documents for filing regarding the above limited partnership:

1. 2005 Limited Partnership Annual Report.
2. Supplemental Affidavit of Capital Contributions for a Florida Limited Partnership.
3. Certificate of Amendment to Certificate of Limited Partnership (signed in counterpart).

Also enclosed is our check for filing fees, as follows:

2005 Annual Report Filing Fee:	\$ 437.50
Supplemental Affidavit Filing Fee:	88.75
Amendment Filing Fee:	152.50
Fee for Additional Capital Contributions:	1,150.00
TOTAL FEES:	\$ 2,328.75

Please return a stamped filed copy of the Certificate of Amendment to the undersigned in the envelope provided.

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  
StateFLPAmendUchin2.1tr

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 8, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendments: Article 4 is amended as follows:

"4. The name and business address of the General Partner is Uchin Family Corp., 7083 Queenferry Circle, Boca Raton, FL 33486."

PO4-75907

**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(s):

ESTATE OF JEROME FERTIG UCHIN

By: NORTHERN TRUST BANK OF FLORIDA, N.A.  
Co-Personal Representative

By: Ruth Wiener, VP  
Ruth Wiener, Vice President

and

\_\_\_\_\_  
DOROTHY UCHIN  
Co-Personal Representative

UCHIN FAMILY CORP.

By: \_\_\_\_\_  
DOROTHY UCHIN, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ESTATE OF JEROME FERTIG UCHIN**

By: NORTHERN TRUST BANK OF FLORIDA, N.A.  
Co-Personal Representative

By: \_\_\_\_\_  
Ruth Wiener, Vice President

and

  
\_\_\_\_\_  
DOROTHY UCHIN  
Co-Personal Representative

**UCHIN FAMILY CORP.**

By:   
\_\_\_\_\_  
DOROTHY UCHIN, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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