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EXAMINER

JOEL REINSTEIN  
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LAW OFFICES  
OF  
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December 27, 2007

**FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: The Uchin Family Limited Partnership

Dear Sirs:

Please find enclosed the following:

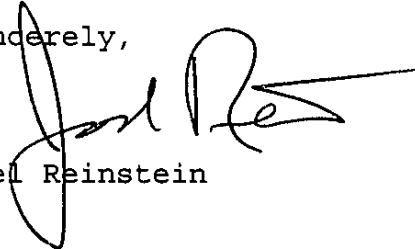
1. Certificate of Amendment to Certificate of Limited Partnership of The Uchin Family Limited Partnership.
2. Check in the amount of \$105.00 to cover filing fee and one certified copy of the Certificate of Amendment.
3. Return envelope to return the Certificate of Amendment.

Please note that the effective date of the Amendment is as of the date of filing of the Certificate of Amendment.

For further information concerning this matter, please contact the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

JR/wsm

Enclosures-check

cc: Mrs. Dorothy Uchin  
Ruth Wiener, Vice President  
Gerald R. Lewin, C.P.A.  
Mr. Lawrence Uchin  
Mrs. Meryl Schultz

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
THE UCHIN FAMILY LIMITED PARTNERSHIP  
A FLORIDA LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida Limited Partnership, whose Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on May 8, 1998, adopts the following Certificate of Amendment to its Certificate:

**FIRST:** Section 1 of the Certificate shall be changed to reflect the new name of Partnership, as follows:

"1. The name of the Partnership is UCHIN FAMILY LLLP."

**SECOND:** Section 6 of the Certificate shall be changed to reflect that the term of the Partnership shall be perpetual as follows:

"6. The term of the Partnership shall be perpetual."

**THIRD:** The Partnership elects to become a Limited Liability Limited Partnership.

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 26 day of December, 2007.

THE UCHIN FAMILY  
LIMITED PARTNERSHIP

BY: UCHIN FAMILY CORP.

BY: Dorothy Uchin  
Dorothy Uchin, President

SECRETARY  
DIVISION 1  
07 DEC 31 PM 3:11