A9800000 1165

TERRY V. BROUGHTON, P.A.

ATTORNEY AT LAW

1705-D2 COLONIAL BOULEVARD FORT MYERS, FLORIDA 33907

> (941) 275-7798 FAX (941) 275-9514

November 1, 1999

900003033509--6 -11/03/39--01030--008 *****\$2,50 *****\$2,50

Secy of State - Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

RE: FLORIDA ONE STOP, LTD.

Dear Sir/Madam:

Enclosed for filing please find a Certificate of Amendment for the above limited partnership along with our check. Please return a copy of the record of filing for my records. If you need anything further, please let us know.

Sincerely,

Jerry V. Broughton

TVB/jvs Encl.

ltr\corp.fos '

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

FLORIDA ONE STOP, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was files with the Florida Dept. of State on May 11, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article III is hereby amended by deleting Southwest Florida Equities Corporation, a Florida Corporation, as a general partner and by adding Florida One Stop Equities Corporation, a Florida Corporation, as a general partner.

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 partners:

CORO INVESTMENTS OF
HILLSBOROUGH COUNTY, INC.

SOUTHWEST FLORIDAD FOUTHIES
HILLSBOROUGH COUNTY, INC.

BY: (). Ry—
W. Parkinson Myers, as President

BY: Chris Bundschu, as President

signature of new general partner:

FLORIDA ONE STOP EQUITIES CORPORATION

BY: Chris Bundschu, as President

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Chris Bundschu, as President

signature of new general partner:

W. Parkinson Myers, as President

FLORIDA ONE STOP EQUITIES CORPORATION

BY: Chris Bundschu, as President