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A98000001323

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Amend

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TALLAHASSEE, FLORIDA

1.) CLARITA GARCIA Family Partnership, Ltd
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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4.)
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**AMENDMENT TO AGREEMENT AND
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CLARITA GARCIA FAMILY PARTNERSHIP, LTD.**

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TALLAHASSEE, FLORIDA

This is an Amendment to the Agreement and Certificate of Limited Partnership of Clarita Garcia Family Partnership, Ltd., a Florida limited partnership (the "Partnership"), pursuant to Florida Statutes Section 620.109. The Partnership's Certificate was originally filed on May 27, 1998 and assigned document number P98000001323.

The Agreement and Certificate of Limited Partnership is amended as follows:

- FIRST:** **Clarita Garcia** hereby withdraws for all purposes as the General Partner of the Partnership and assigns her partnership interest to the new General Partners set forth in Article Second below.
- SECOND:** The new General Partners are **M. A. Garcia III** and **Carmen Garcia Sink**, and the place of business of both General Partners is located at 601 N. New York Avenue, Suite 200, Winter Park, Florida 32789.
- THIRD:** The Limited Partners of the Partnership have agreed to continue the business of the Partnership and have consented to the appointment of the new General Partners, as evidenced by their signatures on the attached Exhibit "A".
- FOURTH:** This certificate of amendment shall be effective at the time of its filing with the Florida Secretary of State.

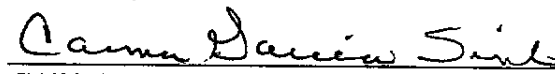
IN WITNESS WHEREOF, we have hereunto set our hands this 31st day of December, 2001.

WITHDRAWING GENERAL PARTNER:


CLARITA GARCIA

NEW GENERAL PARTNERS:


M. A. GARCIA III



CARMEN GARCIA SINK

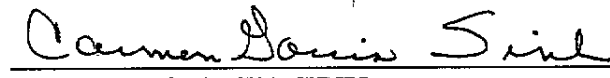
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Exhibit A

Consent of Limited Partners

The undersigned, constituting all of the Limited Partners of Clarita Garcia Family Partnership, Ltd., hereby consent to the Amendment to Agreement and Certificate of Limited Partner of Clarita Garcia Family Partnership, Ltd. to which this Exhibit A is attached.


M. A. GARCIA III


CARMEN GARCIA SINK