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To:

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LIMITED PARTNERSHIP AMENDMENT

VILAS INVESTMENT SERVICES LIMITED PARTNERSHIP

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO CHANGE A GENERAL PARTNER and LIMITED PARTNER OF
VILAS INVESTMENT SERVICES LIMITED PARTNERSHIP
(which was originally filed on September 4, 1998)
AND TO CHANGE THE LATEST DATE OF DISSOLUTION
IN THE ORIGINAL CERTIFICATE OF LIMITED PARTNERSHIP**

VILAS INVESTMENT SERVICES LIMITED PARTNERSHIP, a Florida Limited Partnership, under the hand of the General Partner of the Limited Partnership, hereby certifies:

The General Partner, IRINA LIVSCHUTZ, has agreed to withdraw as the General Partner of the Limited Partnership effective this 13th day of May, 2001. As and for her replacement as the new General Partner she has appointed VILAS MANAGEMENT SERVICES COMPANY, a Florida corporation. 901-61313

The General Partner, IRINA LIVSCHUTZ, has consented to the admission of the VLADIMIR LIVSCHUTZ and IRINA D. LIVSCHUTZ REVOCABLE LIVING TRUST as the substituted Limited Partner of the Limited Partnership, removing VLADIMIR LIVSCHUTZ as a Limited Partner effective this 13th day of May, 2001.

The General Partner, IRINA LIVSCHUTZ, and the Limited Partner, VLADIMIR LIVSCHUTZ, agree to amend the original Certificate of Limited Partnership to state that the latest date upon which the Limited Partnership is to be dissolved is 7/28/23.

IN WITNESS WHEREOF, said Limited Partnership has caused this Certificate to be signed by the new General Partner, VILAS MANAGEMENT SERVICES COMPANY, a Florida corporation, and VLADIMIR LIVSCHUTZ this 13th day of May, 2001.

IRINA LIVSCHUTZ
19073 Cloister Lake Lane
Boca Raton, Florida 33498

VILAS MANAGEMENT SERVICES COMPANY
19073 Cloister Lake Lane
Boca Raton, Florida 33498

By: IRINA LIVSCHUTZ, President
of the General Partner

VLADIMIR LIVSCHUTZ
19073 Cloister Lake Lane
Boca Raton, Florida 33498

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STATE OF FLORIDA :

COUNTY OF BROWARD :

Subscribed and sworn to before me by Irina Livschutz, the President of VILAS MANAGEMENT SERVICES COMPANY, a Florida corporation, and Irina Livschutz, individually and as the President of the new General Partner, and by Vladimir Livschutz, who is personally known to me, this 13 day of May, 2001.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



Selma Telles
MY COMMISSION # CC629011 EXPIRES
June 19, 2003
BONDED THRU TROY FARM INSURANCE, INC.

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