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LAW OFFICES OF MAYER & KENNEDY

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November 7, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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THE FORUM - TOWER A

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1675 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FL 33401 TEL: (561) 683-2484

E-MAIL: Mayerkennedy@aol.com

Re: Nurmi Family Investment Co., Ltd.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of a Certificate of Amendment to Certificate of Limited Partnership of Nurmi Family Investment Co., Ltd. Please file the eigenal Certificate of Amendment and return the copy, stamped with the date and time the document has been accepted for filing, to our office using the enclosed self-addressed, stamped enveloped.

Also enclosed please find a check in the amount of \$52.50 to cover the required filing fee!

Please do not hesitate to contact me if you should have any questions.

Sincerely,

MAYER & KENNEDY

Paul T. Trinley

PTT/tas

Encl.

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A98-2449

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF NURMI FAMILY INVESTMENT CO., LTD.

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 or about March 27, 1998, adopts the following Certificate of Amendment to its certificate of limited partnership:

FIRST: Amendment(s): (Indicate Article Number(s) being amended, added, or deleted)

8. NAME OF GENERAL PARTNER(S)

SPECIFIC ADDRESS

Thomas A. Nurmi

214 Quercus Court West Palm Beach, FL 33414

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD:

Signed/this 20th day of August, 2001.

Signature of General Partner(s):

Thomas A. Nurmi

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SECRETARY OF STATE