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LIMITED PARTNERSHIP AMENDMENT

PAULY INVESTMENTS III, LTD.

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PAULY INVESTMENTS III, LTD.**

Pursuant to the provisions of section §620.109, Florida Statutes, this Florida limited partnership, whose certificate of limited partnership was filed with the Florida Department of State on November 25, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

1) Article 4 shall be amended as follows:

4. The name and address of each Partner is as follows:

GENERAL PARTNER:

PAULY ENTITIES, INC. ✓ P-81093
c/o Comiter & Singer, LLP
3801 PGA Boulevard, Suite 604
Palm Beach Gardens, Florida 33410

LIMITED PARTNERS:

JOHN F. PAULY, JR., as Trustee of the John F.
Pauly, M.D. Irrevocable Trust for the Benefit of
Page Pauly Burt, James Harrison Burt, William Pauly
Burt and Lillie Marie Burt dated September 2, 1998
c/o Comiter & Singer, LLP
3801 PGA Boulevard, Suite 604
Palm Beach Gardens, Florida 33410

JOHN F. PAULY, JR. as Successor Trustee of the
John F. Pauly, M.D. Restated Revocable
Trust Agreement, dated August 30, 1996
c/o Comiter & Singer, LLP
3801 PGA Boulevard, Suite 604
Palm Beach Gardens, Florida 33410

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- 2) This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

CURRENT GENERAL PARTNER:

John F. Pauly, Jr.

JOHN F. PAULY, as Trustee of the John F. Pauly,
M.D. Restated Revocable Trust Agreement, dated
August 30, 1996

NEW GENERAL PARTNER:
PAULY ENTITIES, INC.

By:

John F. Pauly, Jr.

JOHN F. PAULY, JR., President

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