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LIMITED PARTNERSHIP AMENDMENT

HUSTON INVESTMENTS LIMITED PARTNERSHIP

Certificate of Status	0
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HUSTON INVESTMENTS LIMITED PARTNERSHIP

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 November 30, 1998 (the "Certificate"), adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 2 of the Certificate is hereby deleted in its entirety and in its place the following is added:

"2. The business address of the Partnership is 380 Gulf of Mexico Drive, #521 Longboat Key, Florida 34228.

Paragraph 3 of the Certificate is hereby deleted in its entirety and the following is added in its place:

"3. The name of the General Partner of the Partnership is Sheri-Hutublin; and her business address is 380 Gulf of Mexico Drive, #521 Longboat Key, Florida 34228."

Paragraph: 4 of the Certificate is hereby deleted in its entirety and the following is added in its place:

"4... The mailing address of the Partnership is 380 Gulf-of Mexico Drive, #521 Longboat Key, Florida 34228."

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

Current General Partners:

SANFORD HUSTON AND JUDITH HUSTON AS: TRUSTEES OF THE SANFORD HUSTON REVOCABLE TRUST DATED APREL 18, 1988,

ASAMENDED

By: Sanford Huston, Trustee

By Judit A

Julith Huston; Trustee

Mitchell D. Schepps, Bsq. Somenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E. West Palm Beach, FL. 33401 Phone: 561-833-2410 Fax: 561-833-8387. Florida Bar No.: 0979139

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P. 3

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SANFORD HUSTON AND JUDITH HUSTON, AS TRUSTEES OF THE JUDITH HUSTON REVOCABLE TRUST DATED APRIL 18, 1988, AS AMENDED

Sanford Haston: Trustee

By: Audith Huston: Trustee

New General Pariner:

T7408492\V-1

Sheri H. Lublin

Mitchell D. Schepps, Esq.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Phone: 561-833-2410
Fax: 561-833-8387
Florida Bar No.: 0979139

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