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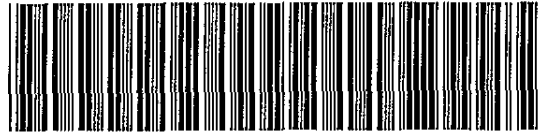
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September 23, 2003

Florida Department of State
Division of Corporations
Limited Partnership Section
Post Office Box 6327
Tallahassee, Florida 32314

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STUART, FLORIDA
TALLAHASSEE, FLORIDA

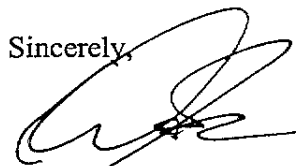
Re: Wilbur Group of South Florida, Ltd.

Dear Sir/Madam:

Enclosed is a Certificate of Amendment to Certificate of Limited Partnership of Wilbur Group of South Florida, Ltd. for filing, together with a check for \$52.50 to cover the fee to file the amendment.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Daniel J. Probst

DJP/cl

Enclosures

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

WILBUR GROUP OF SOUTH FLORIDA, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 5, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Item 8 of the Certificate of Limited Partnership of WILBUR GROUP OF SOUTH FLORIDA, LTD. is hereby amended by deleting it in its entirety and by substituting it with the following:

"8. The name and the street address of the General Partners are:

(a) Richard J. Wilbur and Deborah B. Wilbur, as Trustees of the Richard J. Wilbur Revocable Trust dated November 19, 1998, 5141 SW 109th Avenue, Ft. Lauderdale, Florida 33328; and

(b) Deborah B. Wilbur and Richard J. Wilbur, as Trustees of the Deborah B. Wilbur Revocable Trust dated November 19, 1998, 5141 SW 109th Avenue, Ft. Lauderdale, Florida 33328."

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

THIRD: Signature(s)

Signature of current general partner:

Richard J. Wilbur
Deborah B. Wilbur

Signature(s) of new general partner(s), if applicable:

Richard J. Wilbur
Deborah B. Wilbur

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