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Fax Number : (850) 617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number: 076666002140 Phone : (727) 461-1818

Fax Number : (727)441-8617

,P/LLLP AMENDMENT/RESTATEMENT/CORRECTION

BENSTOCK-SUPERIOR LTD.

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STATE OF FLORIDA CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BENSTOCK-SUPERIOR LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 7, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The name of the Limited Partnership is: BENSTOCK-SUPERIOR LTD.

SECOND: Articles 3 and 4 of the Certificate of Limited Partnership shall be amended as follows:

"3. The name and address of the agent for service of process on the Partnership are:

> MICHAEL BENSTOCK 10055 Seminole Boulevard Seminole, Florida 33772

The name and business address of the General Partners are: 4.

> MICHAEL BENSTOCK 10055 Seminole Boulevard Seminole, Florida 33772

> PETER BENSTOCK 10055 Seminole Boulevard Seminole, Florida 33772

> SUSAN B. SCHWARTZ 10055 Seminole Boulevard Seminole, Florida 33772"

THIRD: This Certificate of Amendment to Certificate of Limited Partnership shall be

effective upon filing with the Florida Department of State.

Prepared By: Bruce H. Bokor, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0150340 ..

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IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Certificate of Limited Partnership on this 24 day of _______, 2008.

GENERAL PARTNERS:

MICHAEL BENSTOCK

PETER BENSTOCK

SUSAN B SCHWARTZ

#441580v)