

A 990000000602



ACCOUNT NO. : 072100000032
REFERENCE : 609170 4381472
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 52.50

ORDER DATE : March 2, 2000
ORDER TIME : 1:52 PM 4000003155174--6
ORDER NO. : 609170-250
CUSTOMER NO: 4381472
CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: SCIARRINO FAMILY HOLDINGS, LTD

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: *mk 3/2/00*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR -2 PM 5:32
00 MAR -2 PM 2:22

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
SCIARRINO FAMILY HOLDINGS, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partner of Sciarrino Family Holdings, Ltd., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is Sciarrino Family Holdings, Ltd.
2. The date of the filing of the original certificate of limited partnership of the Partnership was April 12, 1999.
3. The Registered Agent of the Partnership hereby desires to amend and restate, in its entirety, its "Acknowledgment of Registered Agent" statement contained on page 2 of the original Certificate of Limited Partnership as follows:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for Sciarrino Family Holdings, Ltd. the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.192, Florida Statutes.

**B&C CORPORATE SERVICES
OF CENTRAL FLORIDA, INC., a
Florida corporation**

By: _____

Janice Myers,
Vice President

Executed effective as of the 28 day of Feb, 2000.

GENERAL PARTNER:

**SCIARRINO FAMILY HOLDINGS, L.L.C., a Florida limited
liability company**

By: _____

Michael J. Sciarrino, Trustee of the Michael J. Sciarrino
Revocable Trust dated 1994, Managing Member