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The Law Offices of
Howard L. Schwartz, P.A.

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Assistant: Susan Landesman

November 30, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: **CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE SHANE FAMILY LIMITED PARTNERSHIP**

Dear Madam/Sir:

Enclosed, are one original and one copy of the Certificate of Amendment to the Certificate of Limited Partnership for the above referenced Family Limited Partnership, together with our check in the amount of \$52.50 for filing fees.

After filing, please return a certified copy of said Certificate of Amendment to this office.

If you have any questions, please contact my office.

Very truly yours,
The Law Offices of
Howard L. Schwartz, P.A.

Howard L. Schwartz
Howard L. Schwartz
HLS/sl

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE SHANE FAMILY LIMITED PARTNERSHIP

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 May 14, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

Amend Number Four (4) as follows: _____

The name and address of the registered agent for service for this Limited Partnership is Howard L. Schwartz, 1801 S. Federal Hwy., Suite 245B, Delray Beach, FL 33483.

Amend Number Five (5)(B) as follows: _____

The Limited Partner: The name and business address of the Limited Partner(s) is as follows:

LIMITED PARTNER

Joseph Shane

6417 N.W. 99th Avenue, Parkland, FL 33076

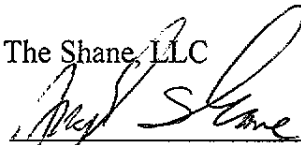
Tobey Shane

6417 N.W. 99th Avenue, Parkland, FL 33076

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

THIRD: Signatures(s)

Signature of current general partner: The Shane, LLC


By: Joseph Shane, Managing Member of The Shane, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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