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LIMITED PARTNERSHIP AMENDMENT

TALMAGE II FAMILY LIMITED PARTNERSHIP

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2-13-04

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TALMAGE II FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of §620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 27, 1999, adopts the following certificate of amendment to its certificate of limited partnership for the purpose of providing for the withdrawal of two general partners and admission of two new general partners.

FIRST: The Certificate of Limited Partnership is amended by deleting Paragraph 4 in its entirety and by substituting the following Paragraph 4 in its place and stead:

*4. The names and addresses of the General Partners are:

John Talmage
3507 Village Blvd., #201
West Palm Beach, FL 33409

Wendy Mears*
127 Erwins Lane
Marion, VA 24354

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

WHEREFORE, the undersigned have executed this Amendment as General Partners of the TALMAGE II FAMILY LIMITED PARTNERSHIP as of the date set forth below.

DATED: 1/6/04

GENERAL PARTNER

TALMAGE II FAMILY LIMITED
PARTNERSHIP

[Signature]
JOHN TALMAGE, General Partner

[Signature] 1/6/04
WENDY MEARS, General Partner