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April 21, 2003

3101 North Federal Highway, Suite 601 Fort Lauderdale, Florida 33306-1042 954/565-1411 • Fax 954/565-1311

Florida Department of State Division of Corporations Attention: Buck Kohr P.O. Box 6327 Tallahassee, Florida 32314

RE: Certificates of amendment for:

Lorna J. Holdings, Ltd. Elizabeth A. Holdings, Ltd Winifred L. Holdings, Ltd. Lawrence V. Holdings, Ltd. Douglas Q. Holdings, Ltd.

Dear Mr. Kohr:

Enclosed please find Certificates of Amendment to the Certificates of Limited Partnership of the above referenced limited partnerships, along with checks for the requisite fees. Questions and the acknowledgement of receipt should be directed to the undersigned.

Thank you for your consideration.

Very truly yours

Jeanette E. Nickel

**Enclosures** 

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF LORNA J. HOLDINGS, LTD.



Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 19, 1999 adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 4 is amended at follows

4. The names and business address of the general partners are a follows:

Joseph C. Amaturo

3101 North Federal Highway, Suite 601

Fort Lauderdale, Florida 33306

Winifred J. Amaturo

3101 North Federal Highway, Suite 601

Fort Lauderdale, Florida 33306

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

THIRD: Signatures:

Signature of current general partner:

oseph/C. Amaturo

Signature of new general partner:

Winifred I Amaturo