A99000001322 (handwritten across top)

LAW OFFICES OF
POSESS & WALSER, P.A.
7015 BERACASA WAY, SUITE 201
(CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433
(561) 750-1040
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MJH

TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M-TAXATION

REAL ESTATE DEPARTMENT
CHARLES F. POSESS
DOUGLAS R. NEU
GISELE E. ASMAR
BRENDA M. COX
LORRI J. KOLBERT KLEIN

April 26, 2002

MJH

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

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-05/22/02--01013--015
***3183.75 ****105.00
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Re: **KESSLER, LTD**

Dear Sir:

Enclosed please find a Limited Partnership Reinstatement form and a Certificate of Amendment to the Certificate of Limited Partnership to be filed for the above-referenced corporation.

Also enclosed is a check for $3,183.75 covering the filing fees and costs as follows:

Filing Limited Partnership
Reinstatement $3,078.75

Filing Certificate of
Amendment 52.50

Certified Copy 52.50

Total $3,183.75

FILED 02 APR 30 AM 8:49 SECRETARY OF STATE TALLAHASSEE FLORIDA

Please return your confirmation letter regarding the reinstatement and filing of the Amendment to my office in the enclosed stamped self-addressed envelope.

Sincerely,

Thomas C. Walser

Thomas C. Walser

TCW:clg
cc: Robert H. Kessler

FF $52.50
CC 52.50

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

KESSLER, LTD.

(Insert name currently on file with Florida Dept. of State)

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 ____8/11/1999____ ,,adopts the following certificate of amendment to its certificate of limited partnership.
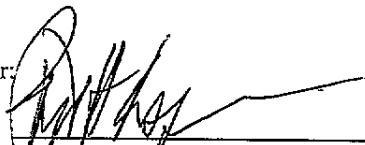
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

> Amend No. 8. of the Certificate of Limited Partnership and delete Ida Kessler as a General Partner. Ida Kessler died November 2, 2001.

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

THIRD: Signature(s)
Signature of current general partner:

ROBERT H. KESSLER

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

_____

_____

_____