



THE UNITED STATES
CORPORATION
COMPANY

A99000001705

ACCOUNT NO. : 072100000032

REFERENCE : 549028 4326591

AUTHORIZATION :

Patricia Pizub

COST LIMIT : ~~\$ 77.50~~

ORDER DATE : January 12, 2000

ORDER TIME : 12:21 PM

ORDER NO. : 549028-005

CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

\$105.00

300003096553-4

DOMESTIC AMENDMENT FILING

NAME: DAVID BURKE ENTERPRISES,
LTD.

EFFECTIVE DATE:

BK 1/12/00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

00 JAN 12 AM 8:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
00 JAN 12 PM 1:04
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
DAVID BURKE ENTERPRISES, LTD.**

FILED STATE
SECRETARY OF CORPORATIONS
00 JAN 12 AM 8:59

In accordance with Florida Statutes, Section 620.109, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State, setting forth the following:

1. Name. The name of this limited Partnership is "David Burke Enterprises, Ltd."
2. Date of Filing. The date of filing of the Certificate of Limited Partnership was October 18, 1999.
3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

"3. General Partner. The name and business address of each general partner is:

David F. Burke
15110 North 23rd Street
Lutz, Florida 33549

Debra Waters
2014 E. 151st Avenue
Lutz, Florida 33549

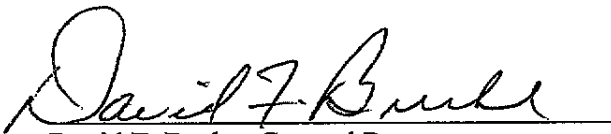
Linda Portwood
15110 North 23rd Street
Lutz, Florida 33549

Tonya Shepard
15110 North 23rd Street
Lutz, Florida 33549

Donna Kellner
4705 N. Platt Road
Plant City, Florida 33565

David F. Burke, Jr.
14905 North 74th Street
Lutz, Florida 33549 "

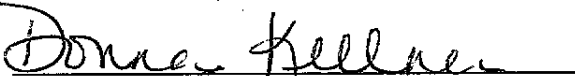
IN WITNESS WHEREOF, the undersigned have executed this First Amendment this 10th
day of January, 2000.



David F. Burke, General Partner



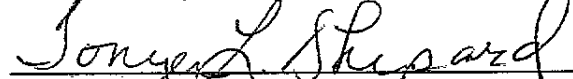
Linda Portwood, General Partner



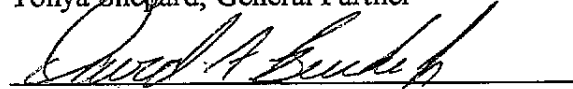
Donna Kellner, General Partner



Debra Waters, General Partner



Tonya Shepard, General Partner



David F. Burke, Jr., General Partner

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by DAVID F. BURKE, who is personally known to me or who has produced N/A as identification.



Sally R. Stewart
Print Name: SALLY R. STEWART
"NOTARY PUBLIC"

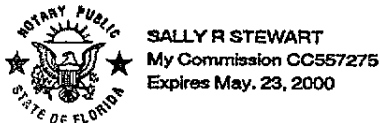
My Commission Expires: may 23, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 12 AM 8:59

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by LINDA PORTWOOD, who is personally known to me or who has produced N/A as identification.



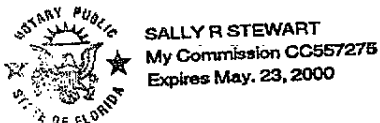
Sally R. Stewart
Print Name: SALLY R. STEWART
"NOTARY PUBLIC"

My Commission Expires: 5-23-2000

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by DONNA KELLNER, who is personally known to me or who has produced N/A as identification.



Sally R. Stewart
Print Name: SALLY R. STEWART
"NOTARY PUBLIC"

My Commission Expires: 5-23-2000

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by
DEBRA WATERS, who is personally known to me or who has produced N/A as
identification.



SALLY R STEWART
My Commission CC557275
Expires May. 23, 2000

Sally R. Stewart

Print Name: SALLY R. STEWART

"NOTARY PUBLIC"

My Commission Expires: may 23, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 12 AM 8:59

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by
TONYA SHEPARD, who is personally known to me or who has produced N/A as
identification.



SALLY R STEWART
My Commission CC557275
Expires May. 23, 2000

Sally R. Stewart

Print Name: SALLY R. STEWART

"NOTARY PUBLIC"

My Commission Expires:

may 23, 2000

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of January, 2000, by
DAVID F. BURKE, JR., who is personally known to me or who has produced N/A
as identification.



SALLY R STEWART
My Commission CC557275
Expires May. 23, 2000

Sally R. Stewart

Print Name: SALLY R. STEWART

"NOTARY PUBLIC"

My Commission Expires: may 23, 2000