A990000001741 Anchora, Foster, Mc Innis & Reefe, P. A.

Attornerys at Law

909 Mar Walt Drive, Suite 1014 Ft. Walton Beach, Florida 32547-6711

C. LEDON ANCHORS W. SCOTT FOSTER* C. JEFFREY MCINNIS LAWRENCE KEEFE MICHELLE ANCHORS AREA CODE 850 TELEPHONE 863-4064 FAX 862-1138

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*Also Admitted in Alabama

February 15, 2000

Florida Department of State Division of Limited Partnerships Post Office Box 6327 Tallahassee, Florida 32301

RE: YOUNG FAMILY ENTERPRISES, LTD.

Dear Sir/Madam:

Enclosed you will find an original Certificate of Amendment to Certificate of Limited Partnership of Young Family Enterprises, Ltd. which I hereby file with your office. I am also enclosing a check to cover the filing fee. If you find the same in order, please acknowledge to the undersigned the fitting of the Certificate in question.

If you have any questions concerning the enclosures, please call us right away.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

William Scott Foster

Enclosures

cc: Ben Moore

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP YOUNG FAMILY ENTERPRISES, LTD.

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

FIRST: Amendment:

A9 1741 Section 8 is being amended in its entirety to reflect the withdrawal of Sybil Wilson Young as Trustee of the Young Revocable Trust dated effective as of October 9, 1998, as the general partner and the admission of the following person as the new sole general partner:

SECOND: This certificate of amendment shall be effective at the time of its filing withhe Florida Department of State. **THIRD:** Signatures of the new sole general partner: