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K Wheeler

The new general partner's
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LIMITED PARTNERSHIP AMENDMENT

TOWN 'N COUNTRY PLAZA, L.P.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TOWN 'N COUNTRY PLAZA, L.P.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 20

It is hereby certified that:

FIRST: The name of the limited partnership (hereinafter called the "Partnership") is TOWN 'N COUNTRY PLAZA, L.P.

SECOND: Pursuant to provisions of Section 17-202, Title 6, Delaware Code, the Certificate of Limited Partnership is amended as follows:

Item 2. is amended in its entirety to read:

"2. General Partners: The general partners of the Partnership are TNCP, LLC, a Florida limited liability company whose address is 611 West Bay Street, Tampa, Florida 33606 and PSK, Inc., a Florida corporation whose address is 27001 U.S. Highway 19 North, Suite 2095, Clearwater, Florida 33761."

This amendment shall be effective as of filing Eastern Time on the 20th day of November, 2001.

The undersigned, the departing general partner and new general partners of the Partnership, executed this Certificate of Amendment on November 16, 2001.

DEPARTING GENERAL PARTNER:

Town 'N Country Park, Inc.,
a Florida corporation

By: James H. Shimberg
James H. Shimberg, President

NEW GENERAL PARTNER:

TNCP, LLC
a Florida limited liability company

James H. Shimberg
James H. Shimberg, President