

Filing Fee: \$50.00

ID Number: 95228



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

LAKSHMI II FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is May 23, 1997

3. The Certificate of Limited Partnership (as previously amended July 21, 1998)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

First: Current general partner is to be removed -
Sumangali S. Karanth, as Trustee of the Sumangali S. Karanth Declaration
of Trust

Second: General Partner is to be replaced with:
Jonathan V. Kalander, as Trustee of the Sripathi A.S. Karanth Irrevocable
Trust - 2012
c/o Kalander & Shaw, Ltd
931 Jefferson Blvd, Ste 2004
Warwick, RI 02886

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CORPORATIONS DIV

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4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

LAKSHMI II FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By  _____, *Gen Partner, Trustee*

By _____

By _____

By _____

By _____



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

