

58608

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TIFFANY PLAZA LIMITED PARTNERSHIP

It is hereby certified that:

FIRST: The name of the limited partnership (hereinafter called the "partnership") is: Tiffany Plaza Limited Partnership.

SECOND: The Certificate of Limited Partnership was filed on:
December 21, 1989.

THIRD: Pursuant to provisions of Section 7-13-9, Title 7, of the Rhode Island Limited Partnership Act, the Certificate of Limited Partnership is amended as follow:

The name and business address of the General Partner of the Partnership is

<u>NAME</u>	<u>ADDRESS</u>
HAR-LEE Realty Corp., Inc.	c/o G. Michael Berkowitz, President 60 McGarvey Road Stoughton, MA 02072

The undersigned, a general partner of the partnership, executed this Certificate of Amendment on January 15, 1999.

HAR-LEE REALTY CORP., INC.
Its General Partner

FILED

JAN 22 1999

By: [Signature] 2/17/99

By: [Signature]
G. Michael Berkowitz, President

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STATE OF RHODE ISLAND
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