

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

First Amendment of Certificate of Limited Partnership

HARTFORD AVENUE ASSOCIATES

K N O W A L L M E N B Y T H E S E P R E S E N T S T H A T :

The undersigned, being all of the general and limited partners of HARTFORD AVENUE ASSOCIATES, and desiring to amend the Certificate of Limited Partnership of said HARTFORD AVENUE ASSOCIATES filed in the Office of the Secretary of State of Rhode Island on February 16, 1971 (hereinafter referred to as the "Certificate"), do solemnly swear that:

1. Article FOURTH of the Certificate is amended to read as follows:

"FOURTH.	General Partners	Residence
	PICERNE INVESTMENT CORPORATION	1265 Reservoir Avenue Cranston, Rhode Island
	Limited Partners	Residence
	Eustace T. Pliakas, and	134 Blackstone Blvd. Providence, Rhode Island
	Robert DeBlois, as Trustees of that certain trust agreement of Ronald R.S. Picerne dated January 30, 1980 and entitled "Irre- vocable Trust Agreement No. 2"	59 Orchard Drive Cranston, Rhode Island

2. Article SIXTH of the Certificate is amended to read as follows:

"SIXTH. The following items listed immediately below shall be the contribution of each limited partner.

Name of Limited Partner

Cash

\$55,000.

Eustace T. Pliakas
Robert DeBlois, as
Trustees of that certain
trust agreement of Ronald
R.S. Picerne dated
January 30, 1980 and
entitled "Irrevocable
Trust Agreement No. 2"

(Said Trustees acquired
the limited partnership
interest from WESTMINSTER
PROPERTIES, INC., which
made a contribution of \$55,000.
As assignees, said Trustees
are not required to make
any contribution to the
partnership.)

3. Article NINTH of the Certificate is amended to read as follows:

"NINTH. Each limited partner shall, by reason of his contribution, receive the following percentage of the partnership profits and losses: Eustace T. Pliakas and Robert DeBlois, as Trustees of that certain trust agreement of Ronald R.S. Picerne dated January 30, 1980 entitled "Irrevocable Trust Agreement No. 2", are to receive 50% of the partnership profits and losses.

IN TESTIMONY WHEREOF, we have hereunto set our

100

Name

PICERNE INVESTMENT CORPORATION
General Partner

Residence

1265 Reservoir Avenue
Cranston, Rhode Island


By: Arthur L. Kramer
SENIOR VICE PRESIDENT

WESTMINSTER PROPERTIES, INC.
Limited Partner

111 Westminster Street
Providence, Rhode Island

By: H. J. Searle Pres.
Eustace T. Pliakas, Trustee

134 Blackstone Blvd.
Providence, Rhode Island


Robert DeBlois, Trustee

59 Orchard Drive
Cranston, Rhode Island

STATE OF RHODE ISLAND)
) ss.
COUNTY OF PROVIDENCE)

In PROVIDENCE , in said County, this 27th day of February, 1980, there personally appeared before me ARTHUR L. KRAMER , to me known and known by me to be the SENIOR VICE PRESIDENT of PICERNE INVESTMENT CORPORATION and the party executing the foregoing instrument, and he

acknowledged said instrument by him executed to be his free
act and deed and the free act and deed of said PICERNE
INVESTMENT CORPORATION, and swore to the truth of the above.



Notary Public
My Commission Expires
June 30, 1981

STATE OF RHODE ISLAND)
COUNTY OF PROVIDENCE) ss.

In *Providence*, in said County, this *26th* day of February, 1980, there personally appeared before me *H. Jay Sailer*, to me known and known by me to be the *President* of WESTMINSTER PROPERTIES, INC. and the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed and the free act and deed of said WESTMINSTER PROPERTIES, INC., and swore to the truth of the above.


Notary Public

STATE OF RHODE ISLAND)
COUNTY OF PROVIDENCE) ss.

In *Providence*, in said County, this *28th* day of February, 1980, there personally appeared before me Eustace T. Pliakas, and Robert DeBlois, known to me and known by me to be the parties executing the foregoing instrument, and each acknowledged said instrument by him subscribed to be his free act and deed and swore to the truth of the above.


Notary Public

My Commission Expires
June 30, 1981

