

BRISTOL SHOPPING CENTER, INC.

Gooding Realty Corporation

467 Wood Street
Bristol, Rhode Island 02809
253-7166

February 25, 1983

Secretary of State
State Office Building
Room 218
Providence, RI 02903

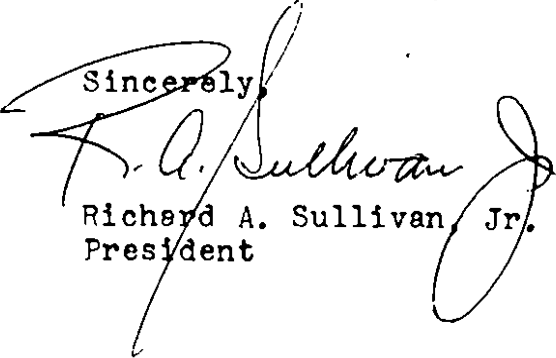
Dear Sir,

Please note that on the 1982 Annual Report of Gooding Realty Corporation the aggregate number of shares authorized and issued is incorrectly stated on the report for 500.

The correct amount should be 600. (authorized and issued). Please make the necessary correction.

Sorry for any inconvenience this has caused you.

Sincerely,


Richard A. Sullivan, Jr.
President

RAS Jr./mdr