

Filing Fee: \$50.00

ID Number: 105622



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
(To Be Filed In Duplicate Original)**

RECEIVED
SECRETARY OF STATE
JAN 13 2 49 PM '04

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, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

The Manzi Family Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is April 1, 1999

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

is amended as follows:

[Insert amendment]

See Exhibit A attached hereto.

FILED

JAN 13 2004

by KMC
322835

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: January 7, 2004

THE MANZI FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By Paul Manzi

By David Manzi

By _____

By _____

By _____

EXHIBIT A
TO
AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE MANZI FAMILY LIMITED PARTNERSHIP

RESOLVED: That Article 2. of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"2. The address of the specified office in this state where the records of the limited partnership shall be kept is: 1724 Post Road, Warwick, RI 02888."

RESOLVED: That Article 3. of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"3. The name and address of the specified agent for service of process is Gail A. Manzi, 1724 Post Road, Warwick, RI 02888."

RESOLVED: That Article 4. of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"4. The name and business address of each general partner is:

<u>General Partner</u>	<u>Business Address</u>
David Manzi	1724 Post Road Warwick, RI 02888
Gail A. Manzi	1724 Post Road Warwick, RI 02888"

RESOLVED: That Article 5. of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

"5. The mailing address for the limited partnership is 1724 Post Road, Warwick, RI 02888."