

Filing Fee: \$50.00

ID Number: 119124



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
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 14 11 38 AM '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 Moon-Moore Family Limited Partnership for Real Estate

2. The date of filing of the Certificate of Limited Partnership is 6/25/01

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

is amended as follows:

[Insert amendment]

Thomas Moore withdraws as one of the General Partners. The remaining

General Partners are as follows:

Heidi E. Keller-Moon

Elizabeth Moon Moore

FILED

DEC 14 2004

By AP 2278

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: _____

The Moon-Moore Family Limited Partnership for Real Estate
Print Name of Limited Partnership

By Haidi E Keller Moon

By _____

By _____

By _____

By _____