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Filing Fee: \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

BE IT KNOWN TO ALL BY THESE PRESENTS, that we, the undersigned, of **DEVI FAMILY LIMITED PARTNERSHIP**, desiring to amend the Certificate of said partnership, under and by virtue of the power conferred by Chapter 7-13-9 of the General Laws of Rhode Island hereby execute the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The name of the partnership is DEVI FAMILY LIMITED PARTNERSHIP.

SECOND: The date of the filing of the Certificate of Limited Partnership is MAY 8, 1996.

THIRD: The Certificate of Limited Partnership (as amended on NOVEMBER 18, 1996), is amended as follows:

As provided in P.L. 1997, ch. 188, Section 7, the Partnership's Certificate of Limited Partnership is hereby amended so that the provisions of that act shall apply to the Partnership.

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