

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

KNOWN AS

221 ASSOCIATES

KNOW ALL MEN BY THESE PRESENTS THAT we, PHILIP J. HOLTON of Warwick, Rhode Island, ALBERT E. CARLOTTI, JR. of East Greenwich, Rhode Island, JAMES R. MULLANE of North Kingstown, Rhode Island, and STUART R. BAUDER of North Kingstown, Rhode Island, do hereby desire to amend that certain Certificate of Limited Partnership dated December 29, 1978, pursuant to Section 7-13-26 of the General Laws of the State of Rhode Island, 1956, as amended, and, in furtherance thereof, do hereby solemnly swear:

1. PARAGRAPH FOURTH of said Certificate of Limited Partnership known as 221 Associates is hereby amended as follows:

The name and principal residence of each member of the Limited Partnership is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES R. MULLANE a General and Limited Partner	260 West Allentown Road North Kingstown, Rhode Island
STUART R. BAUDER a General and Limited Partner	360 Potter Road North Kingstown, Rhode Island
HUGH C. HOWARTH a General and Limited Partner	97 Cindy Ann Drive East Greenwich, Rhode Island

2. In all other respects that Certificate of Limited Partnership known as 221 Associates dated December 29, 1978, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals
this 20th day of June, A. D., 1984.

In the presence of:

James T. Topp
Witness

Stephen A. Gordon
Witness

C. J. Coonan
Witness

C. J. Coonan
Witness

C. J. Coonan
Witness

Philip J. Holton
PHILIP J. HOLTON

Albert E. Carlotto, Jr.
ALBERT E. CARLOTTI, JR.

James R. Mullane
JAMES R. MULLANE

Stuart R. Bauder
STUART R. BAUDER

Hugh C. Howarth
HUGH C. HOWARTH

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence in said County, on the 20th day of June, A. D., 1984,
before me personally appeared the said PHILIP J. HOLTON, ALBERT E. CARLOTTI,
JR., JAMES R. MULLANE, STUART R. BAUDER and HUGH C. HOWARTH, to me known and
known by me to be the parties executing the foregoing instrument, and they
acknowledged said instrument, by them executed, to be their free act and deed.

Stephen A. Gordon
NOTARY PUBLIC

STEPHEN A. GORDON
NOTARY PUBLIC

221 ASSOCIATES
AMENDMENT TO
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LIMITED PARTNERSHIP

JUL 2 1984

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