

Filing Fee: \$50.00

ID Number: 49350



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
JUL 29 12 45 PM
STATE

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:

Sparrows Point 1 Associates

2. The date of filing of the Certificate of Limited Partnership is November 23, 1977

3. The Certificate of Limited Partnership (as previously amended on 6/30/78, 7/17/78, 12/31/93, & 6/11/98

(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

That Paragraph IV of the Certificate is hereby amended to (a) delete the name and address of The Estate of
Harry J. Woloohojian as a General Partner, (b) delete the name and address of Elizabeth
Bogosian as a General Partner, and (c) insert the name and address of United Management
Trust, LLC, 20 Centerville Road, Warwick, RI 02886 as a General Partner.

FILED

JUL 29 2003

By J.B.
C2665-

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: July 24, 2003

Sparrows Point 1 Associates

Print Name of Limited Partnership
United Management Trust, LLC

By Mr. Peter Wolochoj
Name: Mr. PETER Wolochoj

By J. H. W.
James H. Wolochoj

By _____

By _____