Filing Fee: \$50.00

ID Number: 12774



2.

3.

1. The name of the limited partnership is:

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)

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 Amendmental the Certificate of Limited Partnership:

The Grossman Family Limited Partner	ship
The date of filing of the Certificate of Limited Partnership is	October 29, 2002
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:	(20) Cardo de processionem(3), il approable il none, su state j
[Insert amende	ment]
Article 4 of the Certificate of Limited Part	tnership is amended to read in its entirety
as follows:	
"4. The name and address of each general pa	artner is:
General Partner:	Business Address:
Harriet G. Miller, Trustee or her successor as Trustee of The Harriet Grossman Miller	c/o Charland & Marciano, CPAs
	18 Imperial Place
Revocable Trust, dated August 10, 1988, as	Providence, RI 02903
amended	
Edward I. Grossman, Trustee or his	c/o Charland & Marciano, CPAs
successor as Trustee of The Edward I.	18 Imperial Place
Grossman Revocable Trust, dated August 10,	Providence, RI 02903
1988, as amended"	
	

FILED

DEC 2 2 2003 By [m.

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Form No. 301 Revised 01/99

 This Certificate of Amendment is signed by at le partner designated herein as a new general partne 	east one general partner and, if applicable, by each other general r.
	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: <u>Dc. 22, 2063</u>	The Grossman Family Limited Partnership
,	Print Name of Limited Partnership
	By Garnet (G. Miller, Trustee) By Edward I. Grossman, Trustee) By By By