

Filing Fee: \$50.00

ID Number: 49398



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 Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

Stratford House Associates Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is October 4, 1978

3. The Certificate of Limited Partnership (as previously amended on 08/29/79, 12/28/81, 07/27/84, 04/15/93, 03/10/95, 05/23/00, 01/02/01, 11/29/01)
(List dates of prior amendment(s), if applicable. If none, so state.)
is amended as follows:

[Insert amendment]

Schedule A attached to the Agreement hereby is amended to (a) delete therefrom
the name and address of James A. McCoy, 150 Hemlock Drive, McMurray, Pennsylvania,
Assignor, and (b) insert the name and address of "Fund B" Trust Under the Will of
James A. McCoy, Deceased, Dated December 14, 1999, 112 Country Corners Circle,
Venetia, Pennsylvania 15367, Assignee, in the place of Assignor as a Substitute
Limited Partner having all of the rights and obligations of a Limited Partner of
the Partnership.

FILED

FEB 01 2002

By SA #55
279729

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
FEB 1 2 37 PM '02

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: _____

STRATFORD HOUSE ASSOCIATES LIMITED PARTNERSHIP

Print Name of Limited Partnership

By J. H. M.

James H. Woloohojian

By _____

By _____

By _____

By _____