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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 **LAKSH MI 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 LAKSH MI FAMILY LIMITED PARTNERSHIP.

SECOND: The date of the filing of the Certificate of Limited Partnership is MAY 7, 1996.

THIRD: The Certificate of Limited Partnership (as amended on _____), 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.

FILED

JUL 21 1998

BY John 2099/P
X

In Testimony Whereof, we have hereunto set our hands and stated our business address this 23rd day of May, 1998.

Signatures of at least one general partner and by each other general partner(s) designated as a new general partner(s).

The General Partners:

SUMANGALI S. KARANTH, AS TRUSTEE
OF THE SUMANGALI S. KARANTH
DECLARATION OF TRUST
DATED APRIL 27, 1996

BY: Sumangali S. Karanth
SUMANGALI S. KARANTH, TRUSTEE

Witness

STATE OF RHODE ISLAND)
COUNTY OF PROVIDENCE) SC

At Providence in said county on the 23rd day of May, 1998, before me personally appeared SUMANGALI S. KARANTH, AS TRUSTEE OF THE SUMANGALI S. KARANTH DECLARATION OF TRUST DATED APRIL 27, 1996, who being by me first duly sworn, declared that said Trust is a General Partner of the LAKSHAMI Family Limited Partnership, that said Trustee caused the execution of the foregoing on behalf of said Trust as a General Partner of the limited partnership, and that the statements therein are true.

Notary Public
NOTARY PUBLIC

My Commission Expires: 9/25/01