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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JAN 16 2007

By AMF
11-12896

LIMITED PARTNERSHIP

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

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 of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

The Shamrock Family Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 19, 2002

3. The Certificate of Limited Partnership (as previously amended None)

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

is amended as follows:

[Insert amendment]

Please see attached

Multiple horizontal lines for text entry.

2007 JAN 16 AM 10:09



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: December 31, 2006

The Shamrock Family Limited Partnership

Print Name of Limited Partnership

By David B. Murphy, Jr.
(David B. Murphy, Jr.)

By William J. Murphy
(William J. Murphy)

By Grace E. Murphy Trustee
(Grace E. Murphy, Trustee)

By _____

By _____

ATTACHMENT TO CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE SHAMROCK FAMILY LIMITED PARTNERSHIP

Section 4 of the Certificate of Limited Partnership is hereby amended to read in its entirety as set forth below:

“4. The name and business address of each General Partner is:

GENERAL PARTNER

BUSINESS ADDRESS

David B. Murphy, Jr.

P. O. Box 15153
East Providence, RI 02915

Grace E. Murphy, Trustee or her
Successor as Trustee
of The Grace E. Murphy Trust – 2005

35 North Lake Drive
Barrington, RI 02806

William J. Murphy

500 Waterman Avenue, #206
East Providence, RI 02914”