

STATE OF RHODE ISLAND
AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
WEYBOSSET ASSOCIATES

44478

KNOW ALL MEN BY THESE PRESENTS, THAT we, COMMUNITY FINANCIAL SERVICES CORP., a Rhode Island corporation (formerly Greater Providence Development Corporation), WESTMINSTER PROPERTIES, INC., a Delaware corporation (formerly Westminster Development Company, Inc.), INDUSTRIAL NATIONAL BANK OF RHODE ISLAND, a national banking association, and LEXINGTON CORPORATION, a Rhode Island corporation, desiring to amend the Certificate of Limited Partnership of WEYBOSSET ASSOCIATES, dated the 21st day of April, 1970, in order to reflect the substitution of Industrial National Bank of Rhode Island as General Partner in the name, place and stead of Community Financial Services Corp. and as Limited Partner in the name, place and stead of Westminster Properties, Inc., do solemnly swear that:

(1) Paragraph IV of said Certificate is hereby amended to read as follows:

- (a) the names and residences of the General Partners are:

Industrial National Bank of Rhode Island
111 Westminster Street
Providence, Rhode Island 02903

Lexington Corporation
60 Taylor Drive
East Providence, Rhode Island 02916

- (b) the name and residence of the Limited Partner is:

Industrial National Bank of Rhode Island
111 Westminster Street
Providence, Rhode Island 02903

IN WITNESS WHEREOF, we have hereunto set our hands this 11th
day of January, 1982.

COMMUNITY FINANCIAL SERVICES CORP.

By *Raymond M. Maggiorano, Pres.*

WESTMINSTER PROPERTIES, INC.

By *H. Jay Saul, Pres.*

INDUSTRIAL NATIONAL BANK OF
RHODE ISLAND

By *H. Jay Saul, S.V.P.*

LEXINGTON CORPORATION

By *[Signature] President*

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In said County and State on the 11th day of January, 1982, before me personally appeared Biagio M. Maggiacomo, President of Community Financial Services Corp., to me known and known by me to be the person executing the foregoing Amendment to Certificate of Limited Partnership, and he acknowledged said instrument by him executed to be his free act and deed and the free act and deed of said Community Financial Services Corp.

V. Duncan Johnson
Notary Public

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In said County and State on the 11th day of January, 1982, before me personally appeared H. Jay Sarles, President of Westminster Properties, Inc., to me known and known by me to be the person executing the foregoing Amendment to Certificate of Limited Partnership, and he acknowledged said instrument by him executed to be his free act and deed and the free act and deed of said Westminster Properties, Inc.

V. Duncan Johnson
Notary Public

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In said County and State on the 11th day of January, 1982, before me personally appeared H. Jay Sarles, Senior Vice President of Industrial National Bank of Rhode Island, to me known and known by me to be the person executing the foregoing Amendment to Certificate of Limited Partnership, and he acknowledged said instrument by him executed to be his free act and deed and the free act and deed of said Industrial National Bank of Rhode Island.

V. Duncan Johnson
Notary Public

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In said County and State on the *11th* day of January, 1982, before me personally appeared Peter Arden, President of Lexington Corporation, to me known and known by me to be the person executing the foregoing Amendment to Certificate of Limited Partnership, and he acknowledged said instrument by him executed to be his free act and deed and the free act and deed of said Lexington Corporation.

V. Duncan Johnson

Notary Public

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for