

85879

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

**DUPLICATE ORIGINAL CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

Be it Known to All by these Presents, That we, the undersigned, of
AUDET 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 Limited Partnership is Audet Family
Limited Partnership.

SECOND: The date of the filing of the Certificate of Limited
Partnership is August 24, 1995.

THIRD: The Certificate of Limited Partnership is amended as
follows:

The new General Partner of said Limited Partnership shall
henceforth be:

General Partner

Business Address

Olgern Management, Inc.

169 Bay Street
Providence, Rhode Island 02905

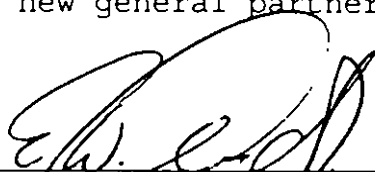
60-11021-1-10

In Testimony Whereof, we have hereunto set our hands and

FILED
SEP 09 1996
LC#63
By 167254

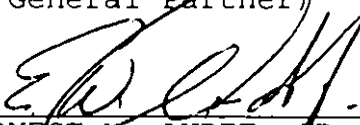
stated our business address this 20 day of August, 1996.

Signature(s) of at least one all general partner and by each other general partner designated as a new general partner:



ERNEST W. AUDET, JR.
(current General Partner)

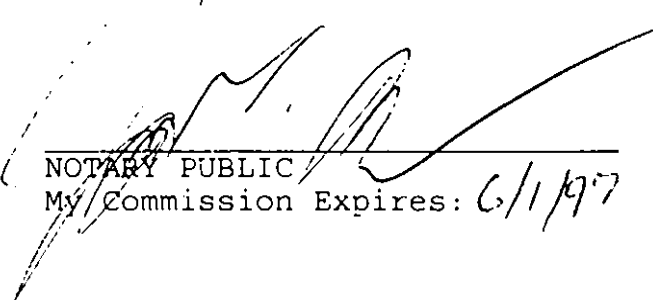
OLGERN MANAGEMENT, INC.
(new General Partner)

BY: 

ERNEST W. AUDET, JR.
President

STATE OF RHODE ISLAND)
) SC
COUNTY OF PROVIDENCE)

At Providence in said county on the 20 day of August, 1996, before me personally appeared ERNEST W. AUDET, JR., who being by me first duly sworn, declared that he is one of the current General Partners of Audet Family Limited Partnership, and he is the President of OLGERN MANAGEMENT, INC., the new General Partner of Audet Family Limited Partnership, that he signed the foregoing as such current General Partner and as President of the new General Partner of the limited partnership, and that the statements therein are true.



NOTARY PUBLIC
My Commission Expires: 6/1/97