

Filing Fee: \$50.00

ID Number: 117380



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:

SPIRATOS FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is March 16, 2001

3. The Certificate of Limited Partnership (as previously amended on August 10, 2004)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

The General Partner of the Partnership shall be:

TONY'S SHACK, INC.

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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:

12/30/2004

SPIRATOS FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By


George A. Spiratos

By

By


George A. Spiratos, President of
ANTONY'S SHACK, INC.

By