

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

is amended as follows:

[Insert amendment]

THE NAME AND BUSINESS ADDRESS OF EACH GENERAL PARTNER IS:

GEORGE A. SPIRATOS 6 SUNNYSIDE PLACE, NEWPORT, RHODE ISLAND 02840

MARY SPIRATOS, THE ORIGINAL GENERAL PARTNER, DIED ON JULY 7, 2004.

FILED

AUG 10 2004

By JP
C40657

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:

August 7, 2004

SPIRATOS FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

By

George A. Spiratos, General Partner

STATE OF RHODE ISLAND

County Of Newport

On this 7th day of August, 2004, before me, personally appeared the above-named George A. Spiratos, (a/k/a George Anthony Spiratos, a/k/a George Spiratos), General Partner of the Spiratos Family Limited Partnership, to me known to be the person described herein and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed, as General Partner, as aforesaid.

Carolyn M. Madia
Notary Public
My commission expires:

My Commission Expires 4/05/2006