



Filing Fee: \$50.00

ID Number: 49481



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:

Rand Associates

2. The date of filing of the Certificate of Limited Partnership is March 23, 1981

3. The Certificate of Limited Partnership (as previously amended on 6/24/81, 9/30/81, 11/13/92, 1/31/01, 7/31/02)
(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

Schedule A to the Certificate is hereby amended to (a) delete the name and address of
Charles E. Delaney, 1605 South U.S. 1, V6-206, Jupiter, Florida 33477, and (b) insert the
name and address of Helen E. Delaney and Karen E. Kolling as Trustees under the
Declaration of Trust of Charles E. Delaney dated April 18, 1997 (Assignee), 1605 South
U.S. 1, V6-206, Jupiter, Florida 33477, in the place of Assignor as Substitute Limited
Partner, and having all the rights an obligations of a Substitute Limited Partner.

FILED

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by kmc

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REC'D
DEC 8 10 19 AM '03
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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 5, 2003

Rand Associates

Print Name of Limited Partnership

Kelly & Picerna Venture Corp.

By 

Its: General Partner

By _____

By _____

By _____

By _____