

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

49090

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

Be it Known to All by these Presents, That we, the undersigned, of Burrillville Health Center Associates 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 Burrillville Health Center Associates Limited Partnership

SECOND. The date of the filing of the Certificate of Limited Partnership is September 27, 1983

THIRD. The Certificate of Limited Partnership (as amended on December 28, 1984 and September 4, 1992),

(List all dates of amendment or omit if not applicable)

is amended as follows:

(Insert amendment)

The first paragraph of Article 12.01 of the Amended and Restated Agreement and Certificate of Limited Partnership, as amended, is hereby amended to read as follows:

"12.01 Term and Dissolution. The Partnership commenced on September 27, 1983 and shall continue until December 31, 2080, or until dissolution and termination occurs prior to that date for any one of the following reasons:"

FILED
JUL 1 1995
BY SP#9
142844

(Over)

66 JUN 30 6 51 AM
RECEIVED
JUL 1 1995
STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE

In Testimony Whereof, We have hereunto set our hands and stated our residences this _____
_____ 13 day of July A.D. 19 95.

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

David M. Ryan - G.P.

State of Kentucky
County of Franklin } Sc.

At Lexington in said county on the 13 day of July
1995, before me personally appeared David M. Ryan
who being by me first duly sworn, declared that he/she is the General Partner of
Burrillville Health Center Associates Limited Partnership, that he/she signed the foregoing
document as such General Partner of the corporation, and that the statements therein
are true.

Kentucky
Notary Public
David M. Ryan