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I.D. Number: 131920

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 Limited Partnership:

1. The name of the limited partnership is:

THE HURVITZ FAMILY LIMITED PARTNERSHIP #2

2. The date of filing of the Certificate of Limited Partnership is May 16, 2003

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 Certificate of Limited Partnership is hereby amended to remove Arthur Hurvitz, trustee, and Joyce Hurvitz, trustee, as General Partners, and to retain the remaining current General Partners. Paragraph THIRD of the Certificate will now read as follows:

"THIRD: The name and business address of each general partner:

GENERAL PARTNERS

RESIDENCE

Karen Diane Hurvitz trustee u/d/d 12/17/96

331A Perkins St.

Jamaica Plain, MA 02130

Ellen Lynn Hurvitz, trustee u/d/d 12/17/96

65 Colgate Rd.

Needham, MA 02192

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STATE OF RHODE ISLAND
JAN 20 2004

FILED

JAN 20 2004
By km
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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.

Dated Dec 31, 2003

THE HURVITZ FAMILY LIMITED PARTNERSHIP #2
Print Name of Limited Partnership

By Karen Hurvitz
Karen Diane Hurvitz, trustee u/d/d 12/17/96, General
Partner