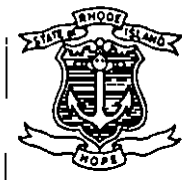


Filing Fee: \$50.00
(See footnote below)

ID Number: 100844



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

DEC 01 2004

By CS/201

KML

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**
(To Be Filed In Duplicate)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
DEC 1 9 02 AM '04

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

1178-1194 Pontiac Avenue, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Managers are to be amended as follows:

John R. Salvatore 466 Summer Street, Westwood, MA 02090

Gregory J. Salvatore 4 Jorie Lane, Walpole, MA 02081

Robert R. Berluti 44 School Street, Boston, MA 02108

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

As of the filing of these Articles of Amendment

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/29/04

1178-1194 Pontiac Avenue, LLC

Print Name of Limited Liability Company

By



Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.