

AMENDMENT OF CERTIFICATE

WAMPANOCAG MALL LIMITED
(Limited Partnership)

KNOW ALL MEN BY THESE PRESENTS, that we, Joseph A. Zwetchkenbaum, Milton H. Blieden and Robert Kaplan, Lorraine L. Kaplan, Frank W. Barad, Irving Levine, Arnold Hirsch, Robert G. Huckins, Martin Williams, Norma M. Poirier, Max Chudnovsky, Morris B. Zwetchkenbaum, Joseph H. Zwetchkenbaum, Peter A. Blieden, Howard L. Blieden, Eli Greenberg, Allen D. Taradash, William Schwartz, Milton Scribner, Barbara Z. Poplack, Susan Z. Levy and Betty Makowski, being all the existing members, and Peter A. Blieden being the member to be added to said Wampanoag Mall Limited as a General Partner, in accordance with the provisions of Chapter 7-13-26 of the General Laws of Rhode Island, do hereby amend the Certificate of Limited Partnership dated August 16, 1967 and filed in the Office of the Secretary of State of Rhode Island on August 17, 1967, and the Amendment of said Certificate of Limited Partnership, which Amendment was dated November 28, 1967 and filed in the Office of the Secretary of State of Rhode Island, on _____ as follows:

Paragraph THIRD:

The principal place of business of the Partnership shall be located at 53 Sockanosset Cross Road, Cranston, Rhode Island

02920

Paragraph FOURTH:

GENERAL PARTNERS

RESIDENCE

Joseph A. Zwetchkenbaum

220 Lorimer Ave, Providence, RI

Milton H. Blieden

85 East India Row,
Boston, Massachusetts

Peter A. Blieden

45 NORTH AVE. PROVIDENCE RI

LIMITED PARTNERS

RESIDENCE

Robert Kaplan

2800 S. Ocean Blvd. Boca Raton, Fla.

Lorraine L. Kaplan

2800 S. Ocean Blvd. Boca Raton, Fla.

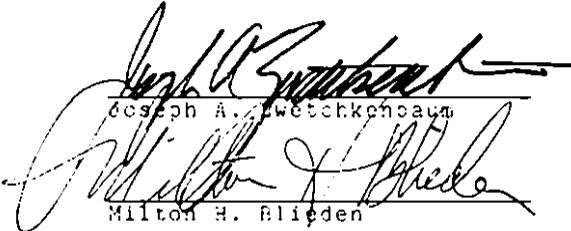
Frank W. Barad

202 Governor St., Providence, RI

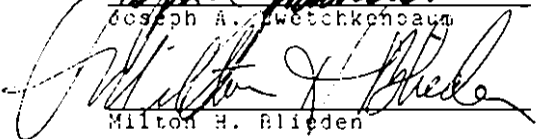
Irving Levine	7 Old Meadow Rd., West Hartford, CT
Arnold Hirsch	16 Greenbriar Lane, Marlboro, NJ
Robert G. Huckins	RFD Putnam Pike, Chepachet, RI
Martin Williams	44 Edgehill Road, Providence, RI
Norma M. Poirier	39 Edgenere Road, Pawtucket, RI
Max Chudnovsky	1 Bennett Street, Taunton, MA
Morrissa B. Zwetchkenbaum	220 Lorimer Avenue, Providence, RI
Joseph A. Zwetchkenbaum	220 Lorimer Avenue, Providence, RI
Milton H. Blieden	85 East India Row, Boston, MA
Peter A. Blieden	45 North Avenue, Providence, RI
Howard L. Blieden	7431 LaJolla Blvd., LaJolla, CA
Elie Greenberg	9810 Reseda Blvd., Northridge, CA
Allen D. Faradash	330 Highview Ave., Somerset, MA
Joseph H. Zwetchkenbaum	5000 881 N.W. 16th Place, Sunrise, Fla.
William Schwartz	4850 North Hill Drive, Hollywood, FLA
Milton Scribner	87 Lauriston St., Providence, RI
Barbara Z. Poplack	114 Kirksteall Road, Newtonville, MA
Susan Z. Levy	3 Trombley Drive, Livingston, NJ
Betty Makowski	6 Jetty Lane, West Falmouth, MA

are the names and places of residence of all members of the Partnership, both General and Limited, as respectively designated.

IN WITNESS WHEREOF, we have set our hands and stated our residences this _____ day of _____, 1982.


Joseph A. Zwetchkenbaum

220 Lorimer Avenue, Providence, RI


Milton H. Blieden

85 East India Row, Boston, Mass.

Robert Kaplan

2800 S. Ocean Blvd., Boca Raton, Fla.

Lorraine L. Kaplan

2800 S. Ocean Blvd., Boca Raton, Fla.

Irving Levine

7 Old Meadow Road, West Hartford, CT

Arnold Hirsch

16 Greenbriar Lane, Marlboro, NJ

Robert G. Buckins

RFD Putnam Pike, Chepachet, RI

Martin Williams
Martin Williams

44 Edgehill Road, Providence, RI

Norma M. Poirier
Norma M. Poirier

39 Edgemere Road, Pawtucket, RI

Max Chudnovsky

One Bennett Street, Taunton, MA

Morrissa B. Zwetchkenbaum

220 Lorimer Avenue, Providence, RI

Joseph H. Zwetchkenbaum

15 Nottingham Way, Pawtucket, RI

Peter A. Blieden
Peter A. Blieden

45 North Avenue, Providence, RI

Howard L. Blieden

7431 LaJolla Blvd., LaJolla, CA

Ell Greenberg

9810 Reseda Blvd., Northridge, CA

Allen D. Taradash

330 Highview Ave., Somerset, MA

William D. Schwartz

4850 North Hill Drive, Hollywood, Fla.

Milton Scribner

87 Lauriston Street, Providence, RI

Barbara Z. Poplack

114 Kirksteall Road, Newtonville, MA

Susan Z. Levy

3 Trombley Drive, Livingston, NJ

Betty Makowski

6 Jetty Lane, West Falmouth, MA

Frank W. Barad
Frank W. Barad

202 Governor St., Providence, RI

STATE OF RHODE ISLAND
COUNTY OF _____

In the _____ of _____, in said County, this _____ day of _____, A.D., 1982, then personally appeared before me Robert G. Huckins, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

NOTARY PUBLIC

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Cranston, in said County, this 24th day of February, A.D., 1982, then personally appeared before me Martin Williams, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

Sandra Helen Smith
NOTARY PUBLIC

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the CITY of CRANSTON, in said County, this 24TH day of FEBRUARY, A.D., 1982, then personally appeared before me Norma M. Poirier, to me known and known by me to be the party executing the foregoing instrument, and she acknowledged said instrument by her executed to be her free act and deed.

Alan T. Quonlin
NOTARY PUBLIC

STATE OF MASSACHUSETTS
COUNTY OF _____

In the _____ of _____, in said County, this _____ day of _____, A.D., 1982, then personally appeared before me Max Chudnovsky, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

NOTARY PUBLIC

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the _____ of _____, in said county, this _____ day of _____, A.D., 1982, then personally appeared before me Morissa B. Zwetchkenbaum, to me known and known by me to be the party executing the foregoing instrument, and she acknowledged said instrument by her executed to be her free act and deed.

NOTARY PUBLIC

STATE OF MASSACHUSETTS
COUNTY OF _____

In the _____ of _____, in said County, this
day of _____, A.D., 1982, then personally appeared
before me Allen D. Taradash, to me known and known by me
to be the party executing the foregoing instrument, and he
acknowledged said instrument by him executed to be his free
act and deed.

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF _____

In the _____ of _____, in said County, this
day of _____, A.D., 1982, then personally appeared
before me William D. Schwartz, to me known and known by me
to be the party executing the foregoing instrument, and he
acknowledged said instrument by him executed to be his free
act and deed.

NOTARY PUBLIC

STATE OF Rhode Island
COUNTY OF _____

In the _____ of _____, in said County, this
day of _____, A.D., 1982, then personally appeared
before me Milton Scribner, to me known and known by me
to be the party executing the foregoing instrument, and he
acknowledged said instrument by him executed to be his free
act and deed.

NOTARY PUBLIC

STATE OF MASSACHUSETTS
COUNTY OF _____

In the _____ of _____, in said County, this
day of _____, A.D., 1982, then personally appeared
before me Barbara Z. Poplack, to me known and known by me
to be the party executing the foregoing instrument, and she
acknowledged said instrument by her executed to be her free
act and deed.

NOTARY PUBLIC

STATE OF NEW JERSEY
COUNTY OF _____

In the _____ of _____, in said county, this
day of _____, A.D., 1982, then personally appeared
before me Susan Z. Levy, to me known and known by me
to be the party executing the foregoing instrument, and she
acknowledged said instrument by her executed to be her free
act and deed.

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF _____

In the _____ of _____, in said County, this _____ day of _____, A.D., 1982, then personally appeared before me Robert Kaplan, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF _____

In the _____ of _____, in said County, this _____ day of _____, A.D., 1982, then personally appeared before me Lorraine Kaplan, to me known and known by me to be the party executing the foregoing instrument, and she acknowledged said instrument by her executed to be her free act and deed.

NOTARY PUBLIC

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Cranston, in said County, this 1st day of March, A.D., 1982, then personally appeared before me Frank W. Barad, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

Sandra Helen Smith
NOTARY PUBLIC *Notary Public*

STATE OF Connecticut
COUNTY OF _____

In the _____ of _____, in said County, this _____ day of _____, A.D., 1982, then personally appeared before me Irving Levine, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

NOTARY PUBLIC

STATE OF NEW JERSEY
COUNTY OF _____

In the _____ of _____, in said county, this _____ day of _____, A.D., 1982, then personally appeared before me Arnold Hirsch, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

NOTARY PUBLIC

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Cranston, in said County, this 9th day of April, A.D., 1982, then personally appeared before me Joseph A. Zwetckherbaum, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

Sandra Helen Smill
NOTARY PUBLIC

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Cranston, in said County, this 22nd day of February, A.D., 1982, then personally appeared before me Milton A. Blieden, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

Sandra Helen Small
NOTARY PUBLIC

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In the City of Cranston, in said County, this 19th day of February, A.D., 1982, then personally appeared before me Peter A. Biledon, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him executed to be his free act and deed.

Carol A. Wankum
NOTARY PUBLIC

STATE OF CALIFORNIA
COUNTY OF _____

In the _____ of _____, in said County, this _____ day of _____, A.D., 1982, then personally appeared before me _____ HOWARD L. ELIEDEN _____, to me known and known by me to be the party executing the foregoing instrument, and he _____ acknowledged said instrument by _____ executed to be his _____ free act and deed.

NOTARY PUBLIC

STATE OF CALIFORNIA
COUNTY OF _____

In the _____ of _____, in said county, this _____ day of _____, A.D., 1982, then personally appeared before me Ell Greenberg, _____, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by _____ him executed to be _____ his free act and deed.

NOTARY PUBLIC

2006-2007

Robert C. Buckins

RFD Putnam Pike, Chopachet, RI

Martin Williams
Martin Williams

44 Edgenhill Road, Providence, RI

Norma M. Poirier
Norma M. Poirier

39 Edgemere Road, Pawtucket, RI

Max Chudnovsky

One Bennett Street, Taunton, MA

Morrissa B. Zwetchkenbaum

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Joseph H. Zwetchkenbaum

15 Nottingham Way, Pawtucket, RI.

Peter A. Blieden
Peter A. Blieden

45 North Avenue, Providence, RI

Howard L. Blieden

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Betty Makowski

6 Jetty Lane, West Falmouth, MA

Frank W. Barad
Frank W. Barad

202 Governor St., Providence, RI

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JUL 9 1992
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Lee