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ID Number: 121107



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

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

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 of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

- 1. The name of the limited partnership is:
The Hannah Lisa Family Limited Partnership
 - 2. The date of filing of the Certificate of Limited Partnership is November 2, 2001
 - 3. The Certificate of Limited Partnership (as previously amended n/a)
(List dates of prior amendment(s), if applicable. If none, so state.)
- is amended as follows:

[Insert amendment]

Hannah Goldberg hereby resigns as General Partner.

Lisa R. Goldberg is hereby added as General Partner.

Lisa R. Goldberg
4619 Meredith Road
Yellow Springs, OH 45387

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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.

Date: April 29, 2008

The Hannah Lisa Family Limited Partnership

Print Name of Limited Partnership

By Hannah Goldberg
Hannah Goldberg

By _____

By Lisa R. Goldberg
Lisa R. Goldberg

By _____

By _____



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

