

Filing Fee: \$50.00

ID Number: 92700



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 Certificate of Limited Partnership:

1. The name of the limited partnership is:

Duhamel Family Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 23, 1996

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]

That Article 4 of the Certificate of Limited Partnership be amended in its entirety as follows:

The name of the General Partner is Jerry I. Duhamel, Sr., Jerry I. Duhamel, Jr. and Tammy Lee Duhamel-McLellan or their Successors as Trustees under the Trust Agreement of Jerry I. Duhamel, Sr. dated March 26, 2002.

The business address of the General Partner is 5402 Post Road Charlestown, RI 02813.

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By MF

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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: 4-11-02

Duhamel Family Limited Partnership

Print Name of Limited Partnership

By Jerry I. Duhamel, Sr.
Jerry I. Duhamel, Sr.

By Jerry I. Duhamel, Sr., Co-Trustee
Jerry I. Duhamel, Sr., Co-Trustee

By Jerry I. Duhamel, Jr., Co-Trustee
Jerry I. Duhamel, Jr., Co-Trustee

By Tammy Lee Duhamel-McLellan
Tammy Lee Duhamel-McLellan, Co-Trustee