

Filing Fee \$50.00

I.D. Number: DLP 87420

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 MORETTI FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is December 27, 1995

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]

Voted: That the name and business address of each general partner is amended to read:

Robert J. Moretti 56 Bluff Ave., Cranston, RI 02905

Kristin J. DiPrete 18 Algonquin Dr., Warwick, RI 02888

Stephanie P. DiPrete 18 Algonquin Dr., Warwick, RI 02888

FILED

OCT 24 2002

By [Signature]

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CORPORATIONS DIVISION
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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.

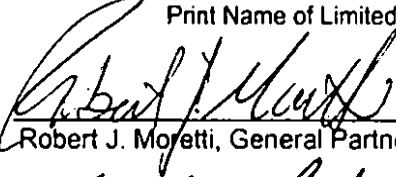
Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Dated October 16, 2002

THE MORETTI FAMILY LIMITED PARTNERSHIP

Print Name of Limited Partnership

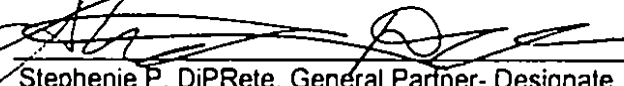
By


Robert J. Moretti, General Partner

By


Kristin J. DiPrete, General Partner- Designate

By


Stephenie P. DiPrete, General Partner- Designate