

Filing Fee: \$50.00

ID Number: ~~02903-1335~~
104128



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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

1. The name of the limited partnership is:

RYAN FAMILY LIMITED PARTNERSHIP

2. The date of filing of the Certificate of Limited Partnership is effective December 29, 1998

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)

The Names of all members of the Partnership, both General and Limited, is amended as follows:

GENERAL PARTNERS

Robert J. Ryan - Interest 10%
286 County Road
Barrington, RI 02806
Interest 10%

LIMITED PARTNERS

Robert J. Ryan - Interest 44%
286 County Road
Barrington, RI 02806

Helen K. Ryan - Interest 5%
5 Juniper Circle
Walpole, MA 02081

Robert H. Ryan - Interest 5%
8 Colonial Drive
Shrewsbury, MA 01545

Helen M. Ryan - Interest 5%
19A Pulsifer Street
Newtonville, MA 02460

Mary A. Ryan - Interest 5%
1357 Wampanoag Trail
East Providence, RI 02915

Edwin J. Ryan, Sr. - Interest 6%
5 Juniper Circle
Walpole, MA 02081

Edwin J. Ryan, Jr. - Interest 5%
5 Juniper Circle
Walpole, MA 02081

Mary R. Flaherty - Interest 5%
4 White's Farm Lane
Foxborough, MA 02035

Katherine A. Ryan - Interest 5%
19A Pulsifer Street
Newtonville, MA 02460

Ann M. Ryan - Interest 5%
2 Hoffman Lane
Barrington, RI 02806

FILED

APR 19 1999

By [Signature] 2/2/99

APR 19 11 25 AM '99

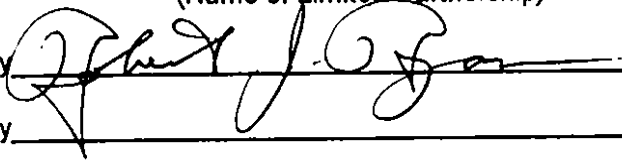
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SECRETARY OF STATE
CORPORATIONS DIV.

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 and that all statements contained herein are true and correct.

Dated: 12/30/98

RYAN FAMILY LIMITED PARTNERSHIP
(Name of Limited Partnership)

By 

By _____

By _____

By _____

By _____