

AMENDMENT TO THE AGREEMENT
AND
CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned being the sole general partner and all of the limited partners of that certain Rhode Island limited partnership conducting business under the name of Nunes Partners and existing pursuant to that Agreement and Certificate of Limited Partnership (the "Agreement") made and entered into as of the 20th day of December, 1984, hereby agree as follows:

1. Section 1.02(a) of the Agreement is hereby amended to read as follows:

"1.02(a) The Limited Partnership shall be authorized and empowered to acquire, develop, operate, manage, sell or otherwise invest in any real or personal property in any form and of any nature whatsoever, including, without limitation, through or as a general or limited partner in other partnerships."

2. Except as amended herein, the Agreement is hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, this Amendment has been executed effective as of the 21st day of May, 1985.

GENERAL PARTNER

BY: 

Anthony A. Nunes

LIMITED PARTNERS

BY: 

Alan A. Nunes

BY: 

Jane A. Dever

BY: 


Leila J. Berretto

BY: 

Dawn M. Nunes

STATE OF RHODE ISLAND
COUNTY OF BRISTOL

In Bristol, R. I. on the 21st day of May, 1985,
before me personally appeared Anthony A. Nunes, to me known and
known by me to be one of the parties executing the foregoing
instrument and he acknowledged said instrument by him executed
to be his free act and deed.



Notary Public
My commission expires 6/30/86

STATE OF RHODE ISLAND
COUNTY OF BRISTOL

In Bristol, R. I. on the 21st day of May, 1985,
before me personally appeared Alan A. Nunes, to me known and
known by me to be one of the parties executing the foregoing
instrument and he acknowledged said instrument by him executed
to be his free act and deed.



Notary Public
My commission expires 6/30/86

STATE OF RHODE ISLAND
COUNTY OF BRISTOL

In Bristol, R. I. on the 21st day of May, 1985,
before me personally appeared Jane A. Dever, to me known and
known by me to be one of the parties executing the foregoing
instrument and she acknowledged said instrument by her executed
to be her free act and deed.



Notary Public
My commission expires 6/30/86

STATE OF RHODE ISLAND
COUNTY OF BRISTOL


In Bristol, R. I. on the 21st day of May, 1985,
before me personally appeared Leila J. Berretto, to me known
and known by me to be one of the parties executing the
foregoing instrument and she acknowledged said instrument by
her executed to be her free act and deed.



Lee Ann Nunes
Notary Public
My commission expires 6/30/86

STATE OF RHODE ISLAND
COUNTY OF BRISTOL

In Bristol, R. I. on the 21st day of May, 1985,
before me personally appeared Dawn M. Nunes, to me known and
known by me to be one of the parties executing the foregoing
instrument and she acknowledged said instrument by him executed
to be his free act and deed.



Lee Ann Nunes
Notary Public
My commission expires 6/30/86

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

On this day, I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original document as shown to me by the person who produced it.

[Signature]
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

On this day, I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original document as shown to me by the person who produced it.

[Signature]
Special Agent in Charge

09/20/85 PAID 0141A001

CP50 50.00
CHEK 50.00

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