

Filing Fee: \$50.00

ID Number: 87347



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:

The Cornwall Bridge Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 22, 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]

See Exhibit A attached hereto.

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Form No. 304
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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: December 14, 2000

The Cornwall Bridge Limited Partnership
Print Name of Limited Partnership

By The Arnold Weinberg Trust - 1996, General Partner

By _____
Arnold Weinberg, Trustee

By _____

By Arnold Weinberg

By _____

FILED

DEC 27 2000

BY [Signature] 2.5.6.30

**EXHIBIT A
TO
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE CORNWALL BRIDGE LIMITED PARTNERSHIP
(Corp. ID 87347)**

3. The Certificate of Limited Partnership is amended as follows:

Article THIRD of the Certificate of Limited Partnership is hereby amended to read as follows:

THIRD: The name and business address of each general partner:

General Partners

Residence

The Arnold Weinberg
Trust - 1996

c/o Arnold Weinberg, Trustee
75965 Nelson Lane
Palm Desert, CA 92211

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