

Filing Fee: \$50.00

ID Number: 70744



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

LIMITED PARTNERSHIP

OCT 22 2004

By C-18044

KMC

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
(To Be Filed In Duplicate Original)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
OCT 22 1 02 PM '04

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 Giraud Family Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 26, 1992

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]

4. The name and business address of each general partners is:

- George Thomas Giraud, Jr.; 14 Ray St., Providence, RI 02906
- Roger Freeman Giraud; 31 Exeter St., Providence, RI 02906
- Hayward Parsons Giraud; 5218 South Orchard Terr., Seattle, WA 98118
- Stephen Bradstreet Giraud; 21063 Georgetown Rd., Lawrenceburg, IN 47025
- Deborah Dudley Giraud; 718 2nd Ave., Trinidad, CA 95570

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.

October 22,
Date: September, 2004

The Giraud Family Limited Partnership
Print Name of Limited Partnership

By George Thomas Giraud, Jr
By John Freeman Giraud
By Howard Parsons Giraud
By Stephen Bradstreet Giraud
By Deborah Dudley Giraud