Filing Fee: \$50.00 ID Number: 98051



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:
	ELMWOOD NEIGHBORHOOD REVITALIZATION LIMITED PARTNERSHIP
2.	The date of filing of the Certificate of Limited Partnership is December 12, 1997
3.	The Certificate of Limited Partnership (as previously amended on (no amendments)
	(List dates of prior amendment(s), if applicable. If none, so state.)
	(Insert amendment)
	Cushing Construction Management Co., Inc. has withdrawn as a general partner. The sole general partner is:
	ENR, Inc., whose business address is One Trinity Square, Providence, RI 02903

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.

ELMWOOD NEIGHBORHOOD REVITALIZATION
LIMITED PARTNERSHIP
(Name of Limited Partnership)

By ENR, Inc., General Partner

By Peter Karczmar, President

RW
Cushing Construction Management Co., Inc.,

Withdrawing Gg

This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general

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