Filing Fee: \$50.00 ID Number: 158



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 Edward G. Hail Family Limited Partnership		
2.	The date of filing of the Certificate of Limited Partnership is July 12, 1999		
3.	The Certificate of Limited Partnership (as previously amended on is amended as follows: Inda Clist dates of prior amendment(s), if applicable. If none, so state.)		
	[Insert amendment]		
	Upon the death of Edward G. Hail, General Partner, Barbara A. Hail, pursuant to the partnership agreement,		
	shall serve as successor General Partner.		
	 		

FILED

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Form No. 301 Revised: 01/99

·	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: May (6, 2002	The Edward G. Hail Family Limited Partnership
	Print Name of Limited Partnership
	By Barbara a. Hall
	Ву
	Ву
	By
	By

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.