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April 22, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: The Tyngsboro Limited Partnership
Docket #: A9500000634

Dear Sir/Madam:

Enclosed for filing please find Certificate of Amendment to Certificate of Limited Partnership of The Tyngsboro Limited Partnership. I enclose our check #10080 in the amount of \$52.50 for the required filing fee. Should you have any questions regarding this filing you may contact me at the above address and/or telephone number. In addition, kindly forward the acknowledgment of filing to me at the address shown above.

Thank you for your cooperation.

Very truly yours,

HOLMES & POITRAS, P.C.

Suzanne M. Poitras
Suzanne M. Poitras

SMP:tap
Enclosures
cc: Ms. Tamson Capra Garau
Dr. Robert F. Spindell

spindell.est@statefl.ltr

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Acknowledgment	
W. P. Verifier	

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
97 APR 24 PM 3:40
SECRETARY OF STATE
TAMSON CAPRA GARAU

The Tyngsboro Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 19, 1995, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
Paragraph 6 entitled "Partners" is amended as follows:

6. Partners: The names and post office addresses of the general partners are:

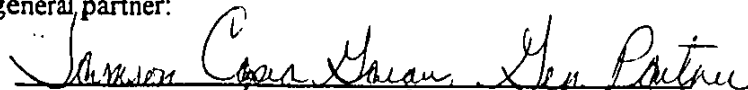
Robert F. Spindell, D.O.
Route 3, Box 1185
Madison, FL 32340

Tamson Capra Garau
14 Lawndale Avenue
Tyngsboro, MA 01879

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


Tamson Capra Garau, General Partner

Signature(s) of new general partner(s), if applicable:

Not Applicable