

MAIL TO:
WARLEY & MacMILLAN, P. A.
1006 CAMERON-BROWN BLDG.
301 SOUTH McDOWELL ST.
CHARLOTTE, N. C. 28204

FILED
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DONNIE S. TANKERSLEY
R.M.C.

AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP

The undersigned, file this Amendment to the Certificate of Limited Partnership pursuant to North Carolina General Statute 59-2 and South Carolina Code 52-103 for the purpose of reflecting an amendment to the Limited Partnership Agreement, and each hereby swears and certifies as follows:

1. Paragraph 4 of the Woodwinds Limited Partnership Certificate of Limited Partnership is hereby amended by deleting the name of Arthur E. Kechijian, 523 Jefferson Drive, Charlotte, North Carolina, as a General Partner.

2. Except as hereby amended, all other provisions of the Woodwinds Limited Partnership Certificate of Limited Partnership shall remain the same.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

William B. Little
W. Edwin McMahon

William B. Little (SEAL)
William B. Little, General Partner

Stephen R. Walsh
W. Edwin McMahon

Stephen R. Walsh (SEAL)
Stephen R. Walsh, General Partner

Arthur E. Kechijian
W. Edwin McMahon

Arthur E. Kechijian (SEAL)
Arthur E. Kechijian, Resigning General Partner

Dan E. Bruce
Harvey D. Sanders, Jr.

Dan E. Bruce (SEAL)
Dan E. Bruce, Limited Partner

G. Dan Joyner
Harvey D. Sanders, Jr.

G. Dan Joyner (SEAL)
G. Dan Joyner, Limited Partner

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