AMENDED BUSINESS CERTIFICATE

Pursuant to General Business Law § 130, the undersigned do hereby certify that a certificate of doing business as members of a partnership under the assumed name ______________________________ for the conduct of business at ______________________________ was filed on the ________ day of ______________________________, _________, [#________________________] in the office of the County Clerk of the County of Nassau, State of New York; that the last amended certificate [#________________________] was filed on the ________ day of ______________________________, _________ in the office of the said County Clerk, and there having been a change in the facts set forth in such certificate;

It is hereby further certified that this amended certificate is made for the purpose of more accurately setting forth the facts recited in the original certificate or the last amended certificate and to set forth the following changes in such facts: __________________________________________

__________________________________________

__________________________________________

This amended certificate reflects the [addition] [withdrawal] of the name(s) of __________________________________________

__________________________________________

__________________________________________

the undersigned, from the [original] [last amended] certificate, and by reason of such fact, pursuant to General Business Law § 130, the undersigned hereby joins in the execution of this certificate.

IN WITNESS WHEREOF, we have signed this certificate on the ________ day of ______________________________, _________

x__________________________________________ x__________________________________________

x__________________________________________ x__________________________________________

x__________________________________________ x__________________________________________

Acknowledgment in New York State (RPL § 309-a)

STATE OF NEW YORK )
COUNTY OF ) ss.:

On the ________ day of ______________________________ in the year ________ before me, the undersigned, personally appeared ______________________________, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

__________________________________________

Notary Public

NCC Rev. 9/2013

***Form Must Be Filled Out in Black Ink Only***