

Lamar & Ruth Alsop, JT TEN	484 W. 43rd Street New York, NY 10036
John J. Forma	Pucker Street Farm Warrensburg, NY 12885
Paul & Carol Gemignani, JT TEN	15 Laurel Avenue Tenafly, NJ 07670
John W. Harwood	3 Yon Road Huntington, NY 11743
Howard Lane	1302 Maplewood Piqua, OH 45356
Richard Lazaar, C.P.A., Agent The Linn Group	Suite 1913 215 Park Avenue South New York, NY 10003
Thomas Montani	New York Protective Covering, Ind., Inc. Bldg. #3 Brooklyn Navy Yard Brooklyn, NY 11205
William & Alice Welis, JT TEN	1810 Reese Manor Drive Finksburg, MD 21048
Marvin Edelman	18 Hampton Avenue Yonkers, NY 10701
Charles Zarucki	75 Cedar Drive Great Neck, NY 11021
Richard F. Smith	240 Crest Road Ridgewood, NJ 07450
Vincent Forma	100 Willow Drive Old Tappan, NJ 07675"

Paragraph 6 of the Certificate of Limited Partnership of British American Petroleum Laurel is hereby amended so that, as amended, said Paragraph 6 shall read as follows:

"6. CONTRIBUTIONS OF LIMITED PARTNERS: Each Limited Partnership Unit was offered at \$23,440.00 per Unit. The number of Units subscribed to by each of the Limited Partners is as follows:

<u>Name</u>	<u>Number of Units</u>
Lamar & Ruth Alsop, JT TEN	½
John J. Forma	3
Paul & Carol Gemignani, JT TEN	½
John W. Harwood	2
Howard Lane	1½
Richard Lazaar, C.P.A., Agent The Linn Group	½
Thomas Montani	½
William & Alice Wells, JT TEN	½
Marvin Edelman	2
Charles Zarucki	2
Richard F. Smith	3
Vincent Forma	1"

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of March, 1983.

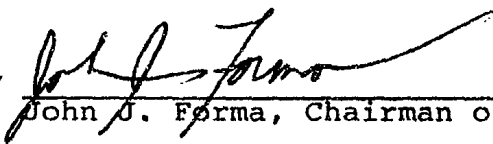
GENERAL PARTNER:

BRITISH AMERICAN PETROLEUM CORPORATION

By 
John J. Forma, Chairman of the Board

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of March, 1983, on behalf of all of the Limited Partners of British American Petroleum Laurel, pursuant to authority granted as set forth in the attached affidavit.

BRITISH AMERICAN PETROLEUM CORPORATION

By 
John J. Forma, Chairman of the Board

AFFIDAVIT

STATE OF NEW JERSEY)
) ss.:
COUNTY OF BERGEN)

JOHN J. FORMA, being duly sworn upon his oath deposes and says:

1. I am the Chairman of British American Petroleum Corporation, the General Partner of British American Petroleum Laurel and I am duly authorized to make this affidavit.

2. Pursuant to authority granted by the Limited Partnership Agreement of British American Petroleum Laurel, signed by each of the Limited Partners, the General Partner, British American Petroleum Corporation, is authorized to sign the attached Amendment to Certificate of Limited Partnership on behalf of each of the Limited Partners.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Chairman of British American Petroleum Corporation this 11th day of March, 1983.

BRITISH AMERICAN PETROLEUM CORPORATION

By: 

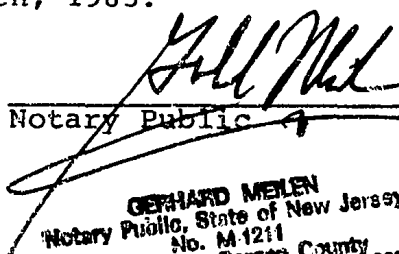
John J. Forma, Chairman of the Board

CORPORATE ACKNOWLEDGEMENT

STATE OF NEW JERSEY)
) ss.:
COUNTY OF BERGEN)

Before me, a Notary Public in and for said County and State, on this day personally appeared JOHN J. FORMA, known to me to be the person whose name is subscribed to the foregoing instruments and acknowledged that the same were the acts of the said BRITISH AMERICAN PETROLEUM CORPORATION, a Delaware corporation, and that he executed the same as the acts of such corporation for the purposes and considerations therein expressed, and in the capacity therein stated.

IN WITNESS WHEREOF, I have herewith set my hand and official seal this 11th day March, 1983.


Notary Public
GERHARD MEIEN
Notary Public, State of New Jersey
No. M-1211
Qualified in Bergen County
Commission Expires Nov. 28, 1987

