BOOK 9675PG618

This Instrument Prepared by:

Weldon B. White, Jr.
Suite 3F
631 Second Avenue, South
Nashville, Tennessee 37210

AMENDMENT
TO THE
LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE
OF
COWAN INDUSTRIAL PARK (the "Partnership")

This amendment dated May 11, 1995, is made and entered into by L. H. Hardaway, Jr., General Partner, and Main Street Properties, Inc.

WITNESSETH:

The parties to this Amendment desire to change the name of the Partnership to Cumberland Industrial Park, Ltd.

WHEREAS, the parties desire that the partnership agreement and certificate be amended to reflect such change of name.

NOW, THEREFORE, the parties agree as follows:

1. The name of the Partnership is Cumberland Industrial Park, Ltd.

2. Except as hereby specifically amended, the Partnership Agreement together with all amendments thereto shall remain and continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the date and year first above written.

L. H. Hardaway, Jr.
General Partner

MAIN STREET PROPERTIES, INC.

By: L. H. Hardaway, Jr.
President

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Personally appeared before me, the undersigned, a Notary Public in and for said State and County, L. H. Hardaway, Jr., General Partner of Cowan Industrial Park with whom I am personally acquainted, and who acknowledged that he as General Partner executed the within instrument for the purposes therein contained.

Witness my hand, at office, this 11th day of May, 199[illegible].

DOROTHY BLEVINS NOTARY PUBLIC AT LARGE STATE OF TENN.

Dorothy Blevins
Notary Public

SEAL

My Commission expires:

May 12, 1996

STATE OF TENNESSEE
COUNTY OF DAVIDSON

Before me, a notary public in and for said state and county, personally appeared L.H. Hardaway, Jr., with whom I am personally acquainted, who acknowledged that he executed the within instrument for the purposes therein contained and who further acknowledged that he is the President of Main Street Properties Inc. and authorized by Main Street Properties Inc. to execute this instrument on its behalf.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal on May 11, 1995.

Dorothy Blevins
Notary Public

SEAL

NOTARY PUBLIC AT LARGE

My Commission Expires: May 12, 1996

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FELIX [illegible] REGISTER
DAVIDSON COUNTY, TN.

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IDENTIF. + REFERENCE