

Filing Fee: \$20 00

Corp. I.D. # 0019156

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

*Images by Bob DiCaprio*

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of *Rhode  
Island*, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is *Images by Bob DiCaprio, Inc*

SECOND: The address of its present registered office is *1583 Diamond Hill  
Road, Woonsocket, RI 02895*

THIRD: The address to which its registered office is to be changed is *1066  
Diamond Hill Road, Woonsocket, RI 02895*

FOURTH: The name of its present registered agent is *Robert A. DiCaprio*

FIFTH: The name of its successor registered agent is *Same*

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated *1-31*, 19*95*

*Robert A. DiCaprio*  
By *Robert A. DiCaprio*

Its President.

STATE OF *RI* }  
COUNTY OF *Providence* } Sc.

At \_\_\_\_\_ in said county on this *31<sup>st</sup>* day  
of *January*, 19*95*, personally appeared before me  
*William M. Gobeille*, who, being by me first duly sworn, declared that he  
is the *President* of *Images by Bob DiCaprio, Inc.*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

FILED

MAY 2 1995

(NOTARIAL SEAL) BY *AMT 29*

*139702*

*William M. Gobeille*  
Notary Public

My Commission Expires on 2/21/96