

Filing fee: \$10.00

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

Images Photography, Inc.

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 Photography, Inc.

SECOND: The address of its present registered office is 134 Francis Street,
Providence, Rhode Island 02903

9156

THIRD: The address to which its registered office is to be changed is 1583
Diamond Hill Road, Woonsocket, Rhode Island 02895

FOURTH: The name of its present registered agent is Thomas E. Hefner

FIFTH: The name of its successor registered agent is Robert A. DiCaprio

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 February 26, 1985

Robert A. DiCaprio

By

Its President

Robert A. DiCaprio

STATE OF Rhode Island

COUNTY OF Providence

} SC.

At *Woonsocket*
of *February*
DiCaprio
is the *party*
that he signed the foregoing document as
corporation, and that the statements therein contained are true.

in said county on this *27* day
, 19*85*, personally appeared before me *Robert G.*
, who, being by me first duly sworn, declared that he
of *Images Photography, Inc.*
President of the

037485 PAID

(NOTARIAL SEAL)

CP10 10.00
CHK 10.00
0609A001

Robert G. [Signature]
Notary Public

RBA