

Filing Fee: \$20.00

ID Number: 88764



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAR 3 11 31 AM '04

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is A.M. CONSTRUCTION, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1 JEFFERSON PLACE, 100 JEFFERSON BOULEVARD, WARWICK, RI 02888
3. The address of the NEW registered office is: 100 JEFFERSON BOULEVARD, SUITE 315, WARWICK, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ROBERT S. GOLDMAN
5. The name of the NEW registered agent is: STEVEN J. HIRSCH
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on FEBRUARY 5, 2004
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 2-25-04

A.M. CONSTRUCTION, INC.

Print Corporate Name

By

Its President [checked] or Its Vice President [unchecked]

STATE OF RHODE ISLAND
COUNTY OF Kent

In Warwick, on this 25th day of February, 2004, personally appeared before me Jose R. Andrade who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 03 2004

Notary Public
My Commission Expires:
Monica A. Scotto

MONICA A. SCOTTO
NOTARY PUBLIC
MY COMMISSION EXPIRES
JUNE 10, 2006

By M23104 GJM