

RW Fee \$20.00

Corp ID. # 88744

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

A.M. CONSTRUCTION, 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 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 A.M. CONSTRUCTION, INC.

SECOND: The address of its present registered office is 365 Putnam Pike, Suite 5, Smithfield, RI 02917

THIRD: The address to which its registered office is to be changed is 1 Jefferson Place, 100 Jefferson Boulevard, Warwick, RI 02888

FOURTH: The name of its present registered agent is Jose N. Andrade

FIFTH: The name of its successor registered agent is Robert S. Goldman

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 April 1, 19 96

PAID

APR 19 1996
KID 157000
SECY OF STATE

Signature of Jose N. Andrade
By

Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 1st day of April, 19 96, personally appeared before me Jose N. Andrade, who, being by me first duly sworn, declared that he is the President of A.M. Construction, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public
Notary Public