

Filing Fee: \$20.00

Corp. I.D. # 75075

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

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 223 NEWPORT AVE CORP.

SECOND: The address of its present registered office is
615 CENTRAL AVE PAWTUCKET RI 02861

THIRD: The address to which its registered office is to be changed is
223 NEWPORT AVE. PAWTUCKET RI 02861

FOURTH: The name of its present registered agent is
TONG XIN CHEN

FIFTH: The name of its successor registered agent is
TONG XIN CHEN

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 2/21, 1997

PAID

FEB 24 1997
WD 18646
SECY OF STATE

TONG XIN CHEN
By [Signature]
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 21st day
of February, 1997, personally appeared before me
Tong Xin Chen, who, being by me first duly sworn, declared that he
is the President of 223 Newport Ave Corp
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public My Commission
expires May
16, 97