

Filing fee: \$10.00

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

DRS. COLETTI, 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
, 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 DRS. COLETTI, INC.

SECOND: The address of its present registered office is
54 Pocasset Avenue, Providence

THIRD: The address to which its registered office is to be changed is
1700 Cranston Street, Cranston

FOURTH: The name of its present registered agent is
R. Raymond Greco

FIFTH: The name of its successor registered agent is
no change

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 January 12, 1976

DRS. COLETTI, INC.

By *Alfred Coletti* A.S.L.
Its President

STATE OF RHODE ISLAND }
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *12th* day
of *January*, 1976, personally appeared before me
Dr. Alfred Coletti, who, being by me first duly sworn, declared that he
is the President of DRS. COLETTI, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard Raymond Greco
Notary Public

JUL 15 1976