

No Filing Fee

ID Number: 60632

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.1-12(d) or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Artfact, 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:

1130 Ten Rod Road, Suite D202, N. Kingston, RI

3. The address of the NEW registered office is:

610 Ten Rod Road, North Kingston, RI 02852

4. The change of address of the registered office shall become effective upon the filing of this statement, or on

3/1/2004
(a date not prior to, nor more than 30 days after, filing this statement)

5. A copy of this Statement has been mailed to the corporation.

Date: 03/22/04 **FILED**

MAR 24 2004

By GDW

Daniel Buck Soutes
Print Name of Registered Agent

Daniel B. Soutes
Signature of Registered Agent

RECEIVED
SECRETARY OF STATE
1 25 PM '04