

No Fee

Corp. I.D. #

32926

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 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 Offshore Charters, Inc.

SECOND: The address of its present registered office is 255 Main Street, Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is 1 Grove Street, Barrington, RI 02806

FOURTH: The name of its present registered agent is Thomas G. Hetherington

FIFTH: The name of its successor registered agent is Melissa E. Barbeau

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 5, 1987

Offshore Charters, Inc.

By Wilfred H. Barbeau, Jr. Its President

STATE OF Rhode Island } SC. COUNTY OF Providence

At East Providence in said county on this 4th day of February, 1987, personally appeared before me Wilfred H. Barbeau, Jr., who, being by me first duly sworn, declared that he is the President of Offshore Charters, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FEB 17 1987 Carol A. DeAngelis Notary Public Carol A. DeAngelis