

No Fee

Corp. I.D. # 2516

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

Doctors Bliss, Brown, Fazzini and Ragge', Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 71.1-12 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

Doctors Bliss, Brown, Fazzini and Ragge', Inc.

SECOND: The address of its present registered office is 868 Reservoir Avenue,
Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is SAME

FOURTH: The name of its present registered agent is Frank F. Bliss

FIFTH: The name of its successor registered agent is Roy A. Ragge'

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 February 10, 1989

Doctors Bliss, Brown, Fazzini and
Ragge', Inc.

By Steven A. Fazzini
Steven A. Fazzini
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

Rec'd & Filed FEB 14 1989

At Cranston in said county on this 10th day
of February, 1989, personally appeared before me Steven A.
Fazzini, who, being by me first duly sworn, declared that he
is the President of Doctors Bliss, Brown, Fazzini and Ragge', Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert M. Schacht
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
Feb 14 11 45 AM '89