

Filing Fee: \$20.00

Corp. I.D. # 40200

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

REALTY PRO, 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 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 REALTY PRO, INC.

SECOND: The address of its present registered office is 180 Meshanticut Valley
Parkway, Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is 145 Phenix
Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Emelia M. DeCesare

FIFTH: The name of its successor registered agent is John S. DiBona

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 1/26, 19 96

REALTY PRO, INC.
By Emelia M. DeCesare
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 26th day
of JANUARY, 19 96, personally appeared before me Emelia M.
DeCesare, who, being by me first duly sworn, declared that he
is the President of REALTY PRO, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

APR 8 1996

By RMF
152787

Lance B. Berthelot
Notary Public