

Filing Fee: \$20.00

Corp. I.D. # 42600

2000 9 30 1992
42600

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

BRUCE BRAYMAN BUILDERS, 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 BRUCE BRAYMAN BUILDERS, INC.

SECOND: The address of its present registered office is 6500 Post Road,
No. Kingstown, RI 02852

THIRD: The address to which its registered office is to be changed is
116 Fairview Ave., Hope Valley, RI 02832

FOURTH: The name of its present registered agent is Joseph H. Scott

FIFTH: The name of its successor registered agent is Bruce Brayman

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 November 19, 1992

Bruce Brayman Pres.
BRUCE BRAYMAN BUILDERS, INC.

By Bruce Brayman

Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At Westerly in said county on this 19th day
of November, 1992, personally appeared before me Bruce
Brayman, who, being by me first duly sworn, declared that he
is the President of Bruce Brayman Builders, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Vincent J. Nakawato
Notary Public VINCENT J. NAKAWATO