

Filing Fee: \$20.00

Corp. I.D. # 05-0427612

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

New England Management Consulting Services, 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 New England Management Consulting
Services, Inc.

SECOND: The address of its present registered office is 2364 Post Road
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 328 Cowesett
Avenue, West Warwick, RI 02893

FOURTH: The name of its present registered agent is Bernard A. Poirier

FIFTH: The name of its successor registered agent is Bernard A. Poirier

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 2/5/95, 1995

By Bernard A. Poirier

Its President

STATE OF RI } Sc.
COUNTY OF Providence

At Providence in said county on this 5 day
of February, 1995, personally appeared before me
Bernard A. Poirier, who, being by me first duly sworn, declared that he
is the President of
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

FEB 16 1995

(NOTARIAL SEAL)

Notary Public