

No Fee is \$20.⁰⁰

Corp. I.D. # 5700

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

M & J Construction Co., Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 M & J Construction Co., Inc.

SECOND: The address of its present registered office is _____
1908 Industrial Bank Building, Providence, RI 02903

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

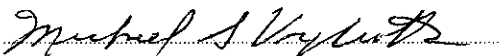
FOURTH: The name of its present registered agent is Joseph F. Baffoni

FIFTH: The name of its successor registered agent is Gregory J. Acciardo,
380 Broadway, Providence, RI 02909

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 March 5, 1991



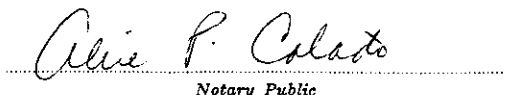
By MICHAEL VIGLIOTTI

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 5th day
of March, 1991, personally appeared before me
Michael Vigliotti, who, being by me first duly sworn, declared that he
is the President of M & J Construction Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

02 # 52003

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