

4401

Filing fee: ~~\$10.00~~

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
COIA & LEPORE, LTD.

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 COIA & LEPORE, LTD.

SECOND: The address of its present registered office is Suite 1001, 40 Westminster
Street, Providence, RI 02903

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

226 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Albert J. Lepore

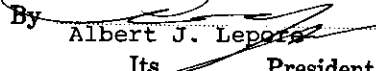
FIFTH: The name of its successor registered agent is Same

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 September, 19 86

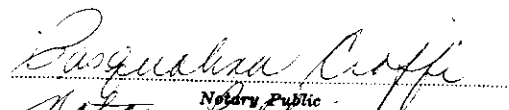
COIA & LEPORE, LTD.

By 
Albert J. Lepore
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 25th day
of September, 19 86, personally appeared before me Albert J.
Lepore, who, being by me first duly sworn, declared that he
is the President of COIA & LEPORE, LTD.
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public