

No Fee

Corp. I.D. # 18202

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

Phipps Realty 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 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 Phipps Realty, Inc.

SECOND: The address of its present registered office is 5447 Post Rd

THIRD: The address to which its registered office is to be changed is 4022 Post Rd
Warwick

FOURTH: The name of its present registered agent is Joyce M. Phipps

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 June 1, 1990

By

Phipps Realty, Inc.
Joyce M. Phipps
Its President

STATE OF RHODE ISLAND } SC.
COUNTY OF KENT

At WARWICK in said county on this 26TH day
of JUNE, 1990, personally appeared before me Joyce
M. PHIPPS, who, being by me first duly sworn, declared that she
is the PRESIDENT of PHIPPS REALTY, INC.,
that she signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

My Commission Expires June 30, 1991

E. W. Sanfey
Notary Public