

Filing Fee: \$20.00

Corp. I.D. # 0011303

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

EAST SIDE TRAVEL AGENCY, 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 East Side Travel Agency, Inc.

SECOND: The address of its present registered office is

1143 Newport Ave., Pawtucket, R.I. 02861

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

East Side Travel Agency, Inc. 1143 Newport Ave., Pawt. RI 02861

FOURTH: The name of its present registered agent is

Donald Delahunt

FIFTH: The name of its successor registered agent is

Anthony R. Mello

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 Jan. 3, 1995

Valerio M. Mello  
By Valerio M. Mello

Its Vice President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Pawtucket, R.I. in said county on this 3rd day  
of January, 1995, personally appeared before me  
Valerio M. Mello, who, being by me first duly sworn, declared that he  
is the Vice President of East Side Travel Agency, Inc.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

**FILED**

JAN 6 1995

By AMH#29  
133757

Mary H. Rubino  
Notary Public  
My commission expires June 11, 1995.