

Filing fee: \$10.00

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 Rhode  
Island, submits the following statement for the purpose of changing its  
~~registered office or its~~ registered agent, ~~on 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 Avenue,  
Pawtucket, R. I.

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

FOURTH: The name of its present registered agent is \_\_\_\_\_  
Manuel De Carvalho

FIFTH: The name of its successor registered agent is \_\_\_\_\_  
Donald Delahunt

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 August 15, 1980

East Side Travel Agency, Inc.

By Valerio P. Mello

Its \_\_\_\_\_ President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Pawtucket, R. I. in said county on this ~~First~~ 15 day  
of August, 1980, personally appeared before me  
Valerio P. Mello, who, being by me first duly sworn, declared that he  
is the President of East Side Travel Agency, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

AUG 18 1980  
Rev