

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

**EASTERN HOME IMPROVEMENT, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-11-12 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 Eastern Home Improvement, Inc.

SECOND: The address of its present registered office is  
947 Main Street, West Warwick, RI 02893

THIRD: The address to which its registered office is to be changed is  
1551 Centreville Road, Warwick, RI 02886

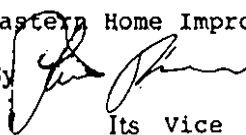
FOURTH: The name of its present registered agent is  
Richard D. Santilli

FIFTH: The name of its successor registered agent is  
G. John Gazerro, Jr.

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 14, 1993

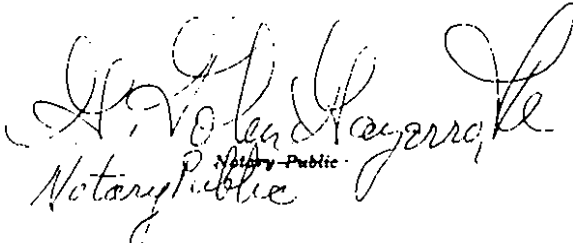
Eastern Home Improvement, Inc.  
By   
Its Vice President

STATE OF Rhode Island }  
COUNTY OF Kent } SC.

At Warwick in said county on this 14th day  
of September, 1993 personally appeared before me Louis  
Raposa, Jr., who, being by me first duly sworn, declared that he  
is the Vice President of Eastern Home Improvement, Inc.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

*Rec'd & Filed* *105731*  
*SEP 16 1993*

(NOTARIAL SEAL)

  
Notary Public