

LLC I.D. # 0086005

**STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF
RESIDENT AGENT
OF**

CARTER HOLDINGS, LLC.

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of the name, X the address, both the name and address of the resident agent in the State of Rhode Island:

CARTER HOLDINGS, LLC.

SECOND: Organized under the laws of: STATE OF RHODE ISLAND

D. JOSEPH D'AMICO

728 VALLEY STREET

PROVIDENCE, RI 02908

D. JOSEPH D'AMICO

515 SMITH STREET

PROVIDENCE, RI 02908

Dated MAY 28, 1997

PAID

OCT 06 1997

SEC'Y OF STATE

***To be signed in the manner required by the home state.**

FORM LLC-3.2M 9-92

CARTER HOLDINGS, LLC

Appropriately

* By

Its **RESIDENT AGENT**

15 14 13 11 07 03