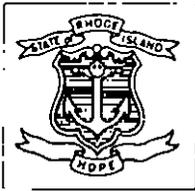


Filing Fee: \$20.00

ID Number: 73207



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is L.J.J., Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
271 Wilson Avenue, East Providence, Rhode Island 02914
3. The address of the NEW registered office is:
101 Dyer Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Lois M. Sine
5. The name of the NEW registered agent is:
Andrew W. Davis
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon Filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: _____

L.J.J., Inc.

Print Corporate Name

By

James NB Sine

Its President or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In East Providence, on this 13 day of March, 2001, personally appeared before me James NB Sine who, being by me first duly sworn, declared that he/she is the James NB Sine of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 16 2001

Notary Public

My Commission Expires: 11-04-2001

By [Signature] 260308