

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

E.M.T. REALTY, 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, or both, in the State of Rhode Island:

FIRST: The name of the corporation is E.M.T. REALTY, INC.

SECOND: The address of its present registered office is 6 WINSOR DRIVE,
BARRINGTON, RI 02806

THIRD: The address to which its registered office is to be changed is 1481 WAMPANOAG TRAIL, EAST PROVIDENCE, RI 02915

FOURTH: The name of its present registered agent is EDWARD M. THURSTON

FIFTH: The name of its successor registered agent is BRUCE H. COX

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 Feb 1st, 1999

PAID

FEB 02 1999
NO 216346
SECY OF STATE

E.M.T. REALTY, INC.
By [Signature]
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

At Bristol in said county on this 1st day
of February, 1999, personally appeared before me
STEVEN K. THURSTON, who, being by me first duly sworn, declared that he
is the PRESIDENT of E.M.T. REALTY, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Isabel M. Pereira
Notary Public
My commission expires 2-24-01