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Filing fee: \$10.00

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

GEMINI CLEANERS CORP.

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 GEMINI CLEANERS CORP.

SECOND: The address of its present registered office is
5 College Park Court, Warwick, RI 02886

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

FOURTH: The name of its present registered agent is
Neal R. Haber, Esq.

FIFTH: The name of its successor registered agent is

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 Aug 23, 1989

GEMINI CLEANERS CORP.
By Neal R. Haber
Neal R. Haber, Esq.
Its Attorney

STATE OF Rhode Island }
COUNTY OF Kent } SC.

At Warwick in said county on this 19th day
of September, 1989, personally appeared before me
Neal R. Haber, who, being by me first duly sworn, declared that he
is the Attorney of GEMINI CLEANERS CORP.
that he signed the foregoing document as Attorney of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ann M. Haber
Notary Public

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CORPORATIONS DIV.

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