

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

A-1 COPIER SALES, SERVICE + SUPPLY, INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 R.I.
, 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 A-1 COPIER, SALES
SERVICE + SUPPLY INC

SECOND: The address of its present registered office is 596 PAWTUCKET
AVE. PAWTUCKET, RI

THIRD: The address to which its registered office is to be changed is
76 EAST ST., PAWTUCKET RI 02860

FOURTH: The name of its present registered agent is
JANU MEMON

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 JAN. 3, 1995

A-1 COPIER SALES, SERVICE + SUPPLY INC

By [Signature]
Its _____ President

STATE OF R.I.
COUNTY OF PROVIDENCE } SC.

At PAWTUCKET in said county on this 12th day
of JANUARY, 1995, personally appeared before me JANU N.
MEMON, who, being by me first duly sworn, declared that he
is the PRESIDENT of A-1 COPIER SALES SERVICE + SUPPLY
that he signed the foregoing document as PRESIDENT of the INC
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marcel L Robert
Notary Public

FILED

MAR 27 1995

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