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Corp. I.D. # 809

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

ALTERNATIVE FINANCE, 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 ALTERNATIVE FINANCE, INC.

SECOND: The address of its present registered office is
110 King Street, East Greenwich, RI 02818

THIRD: The address to which its registered office is to be changed is
5853 Post Road, East Greenwich, RI 02818

FOURTH: The name of its present registered agent is
Douglas R. Delack

FIFTH: The name of its successor registered agent is
Douglas R. Delack

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 February 4, 19 88

ALTERNATIVE FINANCE, INC.

By *Douglas R. Delack*
Its President

STATE OF Rhode Island }
COUNTY OF Kent } SC.

At East Greenwich, in said county on this 4th day
of February, 19 88, personally appeared before me
Douglas R. Delack, who, being by me first duly sworn, declared that he
is the President of ALTERNATIVE FINANCE, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

ENTERED MAR 2 1988

(NOTARIAL SEAL)

William H. Whitehead
Notary Public
My Commission Expires 6/30/91