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

J.R.D. Development 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 J.R.D. Development Corp.

SECOND: The address of its present registered office is 195 Lakeside Avenue  
Warwick, R.I. 02888

THIRD: The address to which its registered office is to be changed is  
120 Wayland Avenue, Providence, R.I. 02906

FOURTH: The name of its present registered agent is James R. Deignan

FIFTH: The name of its successor registered agent is Jay R. Katznelson, Esq.

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 October 10, 1986

J.R.D. Development Corp.

By *James R. Deignan*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence, } SC.

At Providence in said county on this 10th day  
of October, 1986, personally appeared before me  
James R. Deignan, who, being by me first duly sworn, declared that he  
is the President of J.R.D. Development Corp.  
that he signed the foregoing document as of the  
corporation, and that the statements therein contained are true.

OCT 23 1986

(NOTARIAL SEAL)

*Justin M. Bentes*  
Notary Public  
Notary Public