

OR REGISTERED AGENT, OR BOTH,
OF

ADVANCED MODULAR HOMES TECHNOLOGIES, 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 _____
, 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 ADVANCED MODULAR HOMES TECHNOLOGIES, INC.

SECOND: The address of its present registered office is 1025 Tiogue Avenue
Coventry, R. I. 02816

THIRD: The address to which its registered office is to be changed is 1035 Main Street
Coventry, R.I. 02816

FOURTH: The name of its present registered agent is William C. Eccleston

FIFTH: The name of its successor registered agent is Arthur G. Capaldi, 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 2/4/, 19 97

PAID
MAR 13 1997
NO 180446
SECY OF STATE

WILLIAM C. ECCLESTON
By William C Eccleston
Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Coventry in said county on this 4th day
of February, 19 97, personally appeared before me William C. Eccleston
, who, being by me first duly sworn, declared that he
is the President of ADVANCED MODULAR HOMES TECHNOLOGIES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Arthur G. Capaldi, Esq.
Notary Public