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

MUBA REALTY 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 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 MUBA REALTY INC.

SECOND: The address of its present registered office is 1079 ATWOOD AVE. JOHNSTON, R.I. 02919

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

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 1-22-, 1986

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Johnston in said county on this 25th day of January, 1986, personally appeared before me Maria Assante, who, being by me first duly sworn, declared that he is the President of Muba Realty Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JAN 27 1986 [Signature] Notary Public