

Filing fee: \$10.00

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

MT. HOPE BUILDERS, 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
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 *MT. HOPE BUILDERS, INC.*

SECOND: The address of its present registered office is *37 WALL ST.
BRISTOL, R.I.*

THIRD: The address to which its registered office is to be changed is
NO CHANGE

FOURTH: The name of its present registered agent is
ALBERT A. NUTINI

FIFTH: The name of its successor registered agent is
FERDINAND A. BRUNO, 40 WESTMINSTER ST., PROV. R.I.

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. 1*, 1976

MT. HOPE BUILDERS, INC.
By *Antonio Matos*
Its President

STATE OF *RHODE ISLAND* }
COUNTY OF *BRISTOL* } SC.

At *BRISTOL* in said county on this *1st* day
of *JANUARY*, 1976, personally appeared before me
ANTONIO MATOS, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *MT. HOPE BUILDERS, INC.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William J. Brown
Notary Public

JAN 30 1976

JAN 30-76 SEC-CT STATE CO-2- *10.00