

Filing Fee: \$20.00

Corp. I.D. # 0063813

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

J. McGwin & Assoc, 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 J. McGwin & Assoc. Inc.

SECOND: The address of its present registered office is old address was 12 REX RD
N. Scituate, RI 02857

THIRD: The address to which its registered office is to be changed is
412 Chimney Rock Dr North Kingstown RI 02852

FOURTH: The name of its present registered agent is James E. McGwin, Jr

FIFTH: The name of its successor registered agent is Julia L. McGwin

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

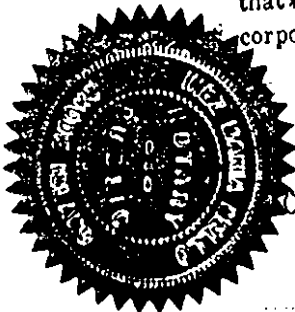
SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 12/31/95, 1995

Julia L. McGwin
By JULIA L. MCGWIN
Its VICE President

STATE OF Rhode Island } Sc.
COUNTY OF Kent

At PROVIDENCE in said county on this 21ST day
of DECEMBER, 1995, personally appeared before me
JULIA L. MCGWIN, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of J. McGwin & Assoc, Inc.
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.



FILED

JAN 1 1996

NOTARIAL SEAL By AMF#29

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Key L. Lefels 12/31/95
Notary Public

INEX M. WELLS
Notary Public
Commission Expires August 10, 1997

