

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

ISLAND BASKET & TRADING CO., 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
ISLAND BASKET & TRADING CO., INC.

SECOND: The address of its present registered office is
128 Dorrance Street, Providence Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
30 Exchange Terract, Providence Rhode Island 02903

FOURTH: The name of its present registered agent is
William A. Poore, Esq.

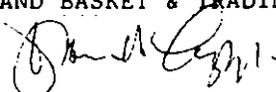
FIFTH: The name of its successor registered agent is
William A. Poore, Esq.

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 6-16, 19 94

ISLAND BASKET & TRADING CO., INC.

By 
Its President

STATE OF Rhode Island }
COUNTY OF } Sc.

At _____ in said county on this _____ day
of _____ May _____, 19 94, personally appeared before me
David A. Luzzi, who, being by me first duly sworn, declared that he
is the President of ISLAND BASKET & TRADING CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JUN 24 1994

Notary Public

By AMU#29
124156