

No Fee \$20.00

Corp. I.D. # 42434

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

WINGS REALTY LIMITED

CV  
2-73398

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 WINGS REALTY LIMITED

SECOND: The address of its present registered office is  
1220 PONTIAC AVENUE, CRANSTON, RI 02920

THIRD: The address to which its registered office is to be changed is  
334 Knight St. Suite 303, Warwick, RI 02886

FOURTH: The name of its present registered agent is ROBERT S. CATANZARO

FIFTH: The name of its successor registered agent is  
Anna Mignanelli

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 Feb 24, 1992

Robert S. Catanzaro

By Robert S. Catanzaro

Its President

PAID

FEB 26 1992

STATE OF  
COUNTY OF

SECY OF STATE  
Sc.

At Warwick in said county on this 24th day  
of February, 1992, personally appeared before me  
Robert S. Catanzaro, who, being by me first duly sworn, declared that he  
is the President of Wings Realty, Ltd.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Anna Mignanelli  
Notary Public  
Anna Mignanelli