

Filing fee: \$10.00

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

Wings Realty Limited

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 Wings Realty Limited

SECOND: The address of its present registered office is 2300 Hospital Trust Tower,
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1220 Pontiac Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is Barbara L. Bennett

FIFTH: The name of its successor registered agent is
Robert S. Catanzaro

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 August 17, 19 90

WINGS REALTY LIMITED

By *Robert S. Catanzaro*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 17th day
of August, 19 90, personally appeared before me
Robert S. Catanzaro, who, being by me first duly sworn, declared that he
is the President of Wings Realty Limited
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Diane L. Allard
Notary Public

DIANE L. ALLARD
My Commission Expires June 30, 1991

RECEIVED
SECRETARY OF THE
TREASURY
AUG 21 3 58 PM '90