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Filing fee: \$10.00

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

Double ii, 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 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 Double ii Inc.

SECOND: The address of its present registered office is 170 Westminster Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is P.O. Box 6889, Warwick, Rhode Island 02887 1220 PONTIAC AVENUE SUITE 203 CRANSTON, RHODE ISLAND 02920

FOURTH: The name of its present registered agent is Richard R. Tasca

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

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 , 19

Double ii Inc. By Robert S. Catanzaro Robert S. Catanzaro Its President

ENTERED MAY 10 1988

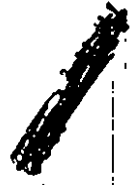
STATE OF Rhode Island } COUNTY OF Sc.

At Providence in said county on this 4th day of April, 1988, personally appeared before me Robert S. Catanzaro, who, being by me first duly sworn, declared that he is the President of Double ii, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

APR 14 1988



APR 27 1988

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