

Filing fee: \$10.00

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

SARAIVA, 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 RI
, 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 Saraiva, Inc.

SECOND: The address of its present registered office is
39 Rosemere Drive, East Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
175 Taunton Avenue, East Providence, Rhode Island

FOURTH: The name of its present registered agent is
Manuel Saraiva

FIFTH: The name of its successor registered agent is Manuel Saraiva
Manuel Saraiva

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 March 2, 1965

SARAIVA, INC.

By *Manuel Saraiva*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 2nd day
of March, 1965, personally appeared before me
Manuel Saraiva, who, being by me first duly sworn, declared that he
is the President of Saraiva, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

CF 10 10.00
CHK 10.00
90304001

Ronald A. Lebel
Notary Public
Ronald A. Lebel
Notary Public

VF