

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

WISBAR REALTY CORP.

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

WISBAR REALTY CORP.

SECOND: The address of its present registered office is

56 Pine Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is

61 Weybosset Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

Max Wistow, Esq.

FIFTH: The name of its successor registered agent is

Max Wistow, 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 January 24, 1994

By **Max Wistow**

Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 24th day
of January, 1994, personally appeared me
Max Wistow, who, being by me first duly sworn, declared that he
is the President of Wisbar Realty Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jessica A. Seamuseri
Notary Public