

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

Barbara Sokoloff Associates, 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 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 Barbara Sokoloff Associates, Inc.

SECOND: The address of its present registered office is One Old Stone Square,
7th Floor, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is No change

FOURTH: The name of its present registered agent is Henry R. Kates, Esq.

FIFTH: The name of its successor registered agent is Constance A. Howes, 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 ~~March~~ April 7, 1993

Barbara Sokoloff Associates, Inc.
By Barbara Sokoloff
Barbara Sokoloff
Its President

STATE OF _____ }
COUNTY OF _____ } Sc.

At Providence in said county on this 7 day
of April, 1993, personally appeared before me Barbara
Sokoloff, who, being by me first duly sworn, declared that she
is the President of Barbara Sokoloff Ass. Inc.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Margaret W. Heason
Notary Public

FORM 8
APR 9 1993
MARGARET W. HEASON, Notary Public
State of Rhode Island and Providence Plantings
My Commission Expires 1/12/97

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CORPUS CHRISTI, TEXAS

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