

SD # 9411

STATEMENT OF CHANGE OF BUSINESS ADDRESS OF REGISTERED AGENT
AND CHANGE OF REGISTERED OFFICE OF

TEDCO, 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, Michael R. Goldenberg, Esq.,
registered agent for TEDCO, INC. ("the Corporation"), a
corporation organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of
changing his business address and the address of the registered
office of the Corporation in the State of Rhode Island:

FIRST: The name of the Corporation is: TEDCO, INC.

SECOND: The address of its present registered office is:
One Park Row, Providence, Rhode Island 02903

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


c/o Michael R. Goldenberg, Esq.
15 Westminster Street
Providence, Rhode Island 02903

FOURTH: The address of its registered office, as changed,
and the address of the business office of its registered
agent will be identical.

FIFTH: A copy of this statement has been mailed this
date to the Corporation.

Dated:

March 25, 1988


Michael R. Goldenberg

MAILED MAR 25 1988
MAR 25 1988