

Filing Fee: \$20.00

Corp. ID. # 0033718

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

SNOW & STARS CORPORATION

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
, 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 SNOW & STARS CORPORATION

SECOND: The address of its present registered office is 18 DELAINE STREET,
PROVIDENCE, RI 02909

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

FOURTH: The name of its present registered agent is SHUZO SUGANO, MR.

FIFTH: The name of its successor registered agent is SHIGERU MIYAZAKI, MR.

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 FEBRUARY 23, 1994


By Mikio Yasuda

Its Vice President

FILED

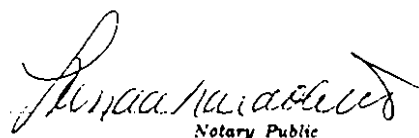
FEB 28 1994

By 107663

STATE OF Rhode Island }
COUNTY OF Providence } sc.

At Providence
of Feb 23, 1994, in said county on this 23rd day
personally appeared before me MIKIO YASUDA
, who, being by me first duly sworn, declared that he
is the Vice President of SNOW & STARS
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

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NOTARY PUBLIC
7/14/95