

No Fee

Corp. I.D. # 16818

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

R & R Associates Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 R & R ASSOCIATES, INC.

SECOND: The address of its present registered office is Ste. 1 Auburndale Bldg.
Elmwood Ave, Providence, RI 00000

THIRD: The address to which its registered office is to be changed is
Suite 1 - Auburndale Building, 1258 Elmwood Avenue, Providence, RI 02907

FOURTH: The name of its present registered agent is Raymond A. Tomasso

FIFTH: The name of its successor registered agent is Raymond A. Tomasso, Esquire

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 July 9, 19 90

R & R Associates, Inc.

By

Raymond J. Tomasso
Raymond J. Tomasso
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At the City of Providence in said county on this 9th day
of July, 19 90, personally appeared before me, Raymond J.
Tomasso, who, being by me first duly sworn, declared that he
is the President of R & R Associates, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Nancy Day Cook Notary Public
NANCY DAY COOK, Notary Public