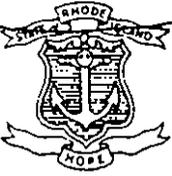


Filing Fee: \$10.00

ID Number: DNP-90619



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

JUL 11 10 15 AM '01
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Commonwealth Estates
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
400 Commonwealth Ave Unit 1
- The address of the NEW registered office is:
400 Commonwealth Ave Unit 17
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Shirley Elias
- The name of the NEW registered agent is:
Robert Cooke
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

JUL 11 12 07 PM '01
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/11/01

Commonwealth Estates
Print Corporate Name

By Robert Cooke
Its President or Its Vice President

FILED
JUL 11 2001
By KD
267317