

Filing Fee: \$20.00

Corp. I.D. # 0008818

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

Galaxy Fasteners, 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
Galaxy Fasteners, Inc.

SECOND: The address of its present registered office is
1070 Reservoir Avenue, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is
Rozes, Gouveia & Company, 400 Reservoir Ave., Suite 2G1
Providence, RI 02907

FOURTH: The name of its present registered agent is
David C. Moretti

FIFTH: The name of its successor registered agent is
Steven D. Gouveia

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 Jan. 4th, 1996

Mark Streich
By Mark Streich

Its President

STATE OF

COUNTY OF

} Sc.

At Providence in said county on this 4th day
of Jan., 1996, personally appeared before me
Mark Streich, who, being by me first duly sworn, declared that he
is the President of
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

JAN 12 1996

(NOTARIAL SEAL)

By

AME #29
Notary Public

Notary Public

7-10-47

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