

Filing fee: \$10.00

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

F. DiBIASE ASSOCIATES, 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 F. DiBIASE ASSOCIATES, INC.

SECOND: The address of its present registered office is 1414 Atwood Avenue,  
Johnston, Rhode Island,

THIRD: The address to which its registered office is to be changed is  
2010 Mineral Spring Avenue, North Providence, RI

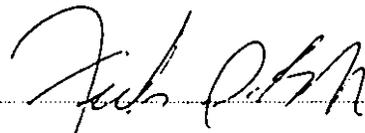
FOURTH: The name of its present registered agent is  
Edward P. DeFalco

FIFTH: The name of its successor registered agent is  
Frank DiBiase, Jr.

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 March 26, 19 85



By Frank DiBiase, Jr.

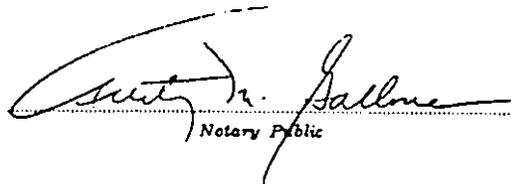
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 26th day  
of March, 19 85, personally appeared before me  
Frank DiBiase, Jr., who, being by me first duly sworn, declared that he  
is the President of F. DiBIASE ASSOCIATES, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

0185 PAID CP10 10.00  
018A001 CHEK 10.00

  
Notary Public

VF