

Filing Fee: \$20.00

Corp ID. # 16621

1990 R-91313
CR 1024

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

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 WAYLAND SQUARE PARKING CORPORATION

SECOND: The address of its present registered office is

One Hospital Trust Bldg. Prov RI 02903

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

200 Wayland Avenue Prov RI 02906

FOURTH: The name of its present registered agent is Knight Edwards

FIFTH: The name of its successor registered agent is Robert Mills

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 Nov 24

PAID 19 92

DEC 01 1992

SECRETARY OF STATE

By

ROBERT MILLS

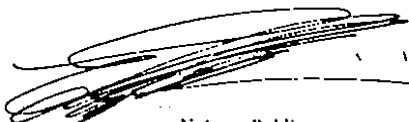
Its

President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At 210 WAYLAND AVENUE in said county on this 27th day
of NOVEMBER, 1992, personally appeared before me MR.
ROBERT MILLS, who, being by me first duly sworn, declared that he
is the PRESIDENT of WAYLAND Sq. PARKING CORP.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



Notary Public

My Commission Expires
January 27, 1993