

Filing Fee: \$20.00

Corp. I.D. # 0017221

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

Westbay Welding & Fabrication, 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 RI

, 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 Westbay Welding & Fabrication, Inc.

SECOND: The address of its present registered office is 3096 Post Road
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is
19 Locust Avenue, Warwick, RI 02886

FOURTH: The name of its present registered agent is Andrew T. Quinn

FIFTH: The name of its successor registered agent is Same

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 September 18, 1995



By Andrew T. Quinn

Its President

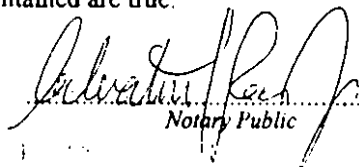
STATE OF Rhode Island

COUNTY OF Kent

At Warwick, RI in said county on this 10 day
of October

1995, personally appeared before me
Andrew T. Quinn, who, being by me first duly sworn, declared that he
is the President, Treasurer, Secretary of West Bay Welding & Fab, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL.)


Notary Public