Filing Fee: \$20.00

ID Number:

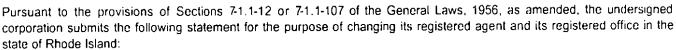


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



state of Rhode Island:	
1.	The name of the corporation is
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 6 GARNER AVENUE, JOHNSTON, RI 02919
3.	The address of the NEW registered office is: 536 ATWELLS AVENUE, PROVIDENCE, RI 02909
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JOHN BRADDOCK
5.	The name of the NEW registered agent is: ROBERT A. D'AMICO II, ESQUIRE
6.	The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on UPON FILING (a date not prior to, nor more than 30 days after, filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1 1-51(1).]
Da	te: 3 a 4 04 J & J CONCEPTS, INC. Print Corporate Name
	ATE OF
is t	fore me No. 1 on this 24 day of March 2004 personally appeared who, being by me first duly sworn, declared that he/she she ch officer of the corporation, and that the statements herein contained are true. APR 1 2 2004 Notary Public My Commission Expires: March 6, 3 1006
Fer	m No. 640 Revised: 08/02 APR 12 2004 Notary Public My Commission Expires: March 6, 2006 Some Service of the commission of the commissi