

No Fee

4721

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

.....Consolidated Maintenance Services, 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 Consolidated Maintenance Services, Inc.

SECOND: The address of its present registered office is 215 Broadway, Providence,
RI 02903

THIRD: The address to which its registered office is to be changed is
105 Sockanosset Cross Road, Cranston, RI 02920

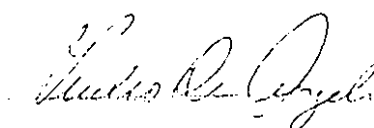
FOURTH: The name of its present registered agent is Angelo R. Marocco, Esq.

FIFTH: The name of its successor registered agent is

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 2/26/87, 1987



By Giulio DeAngelis

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston
of February, 1987, in said county on this 26th day
Giulio DeAngelis, who, being by me first duly sworn, declared that he
is the President of Consolidated Maintenance Services, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 25 1987


Notary Public