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No Fee

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

New England Stone Industries, 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
New England Stone Industries, Inc.

SECOND: The address of its present registered office is
191 Social Street, Woonsocket, RI

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is
Joseph DiGianfilippo

FIFTH: The name of its successor registered agent is
Jonathan Bell

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 6.23, 1990

New England Stone Industries, Inc.

By *[Signature]*
Its President

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
JUN 26 11 22 AM '90

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At NEW ENGLAND STONE ind unc in said county on this 23RD day
of JUNE, 1990, personally appeared before me
ANTONIO C. RAMOS, who, being by me first duly sworn, declared that he
is the PRESIDENT of New England Stone Industries, Inc.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

MY COMMISSION EXPIRES 6.30.91