

Filing Fee: \$20.00

Corp. I.D. # 0076122

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

AL'S WAY INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 of the General Laws, 1956, as
(Insert "7-1-12" if a domestic corporation, or "7-1-107" 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 AL'S WAY INC.

SECOND: The address of its present registered office is TWIN RIVER BLDG.
2 DOUGLAS PIKE SMITHFIELD, RI 02917

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

653 TIQUET AVENUE COVENTRY, RI 02816

FOURTH: The name of its present registered agent is JAMES T. LEVITT

FIFTH: The name of its successor registered agent is WILLIAM O. IZZI

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 MARCH 21, 1997

PAID

OCT 06 1997

SECY OF STATE

By ALBERT N. IZZI

Its President

STATE OF Rhode Island } Sc.

COUNTY OF Kent

At Coventry R.I. in said county on this 24th day

of September, 1997, personally appeared before me

Albert N. IZZI, who, being by me first duly sworn, declared that he

is the President of Record

that he signed the foregoing document as President of the

corporation and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public