

Filing Fee: \$20.00

Corp. I.D. #

70122

**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 7-1-1-12 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 Al's Way, Inc.

SECOND: The address of its present registered office is 245 Waterman Avenue, Suite 501,
Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is
Twin River Bldg., Two Douglas Pike, Smithfield, RI 02917.

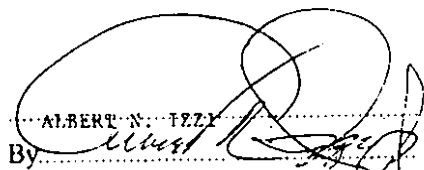
FOURTH: The name of its present registered agent is James D. Levitt.

FIFTH: The name of its successor registered agent is
James D. Levitt.

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 Jan 31, 1996

ALBERT N. IZZI
By 
Its PRESIDENT
PRESIDENT

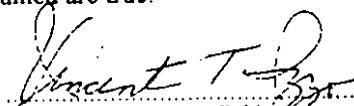
STATE OF R.I.

COUNTY OF KENT

} Sc.

Al in said county on this 31st day
of January, 1996, personally appeared before me
ALBERT N. IZZI, who, being by me first duly sworn, declared that he
is the PRESIDENT of AL'S WAY, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public