

Filing Fee: \$20.00

Corp. ID # 17822

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

LANCE 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 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 LANCE INDUSTRIES, INC

SECOND: The address of its present registered office is 17 WEST VIEW AVE
N. PROVIDENCE, RI

THIRD: The address to which its registered office is to be changed is
400 RESERVOIR AVE PROVIDENCE, RI

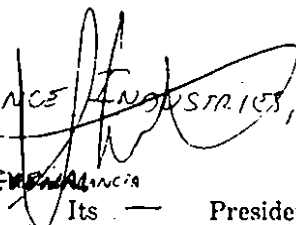
FOURTH: The name of its present registered agent is EILEEN LANCIA

FIFTH: The name of its successor registered agent is PAUL DICRISTOFARO

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 Nov 18, 1992


LANCE INDUSTRIES, INC.
By 
STEVEN A. LANCIA
Its President

ccn 89486
Rec'd & Filed NOV 19 1992

STATE OF RI }
COUNTY OF Providence } SC.

At Lincoln
of Narragansett
in said county on this 18th day
, 1992, personally appeared before me Steven A. Lancia
, who, being by me first duly sworn, declared that he
is the President of LANCE INDUSTRIES, INC
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public