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

Lambert & Sons Construction, 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 Lambert & Sons Construction, Inc.

SECOND: The address of its present registered office is 74 Madeira Avenue  
Central Falls, Rhode Island 02863.

THIRD: The address to which its registered office is to be changed is 716 Central  
Avenue, Pawtucket, Rhode Island 02861.

FOURTH: The name of its present registered agent is Claude Lambert.

FIFTH: The name of its successor registered agent is John A. Sabatini.

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 February 28, 19 95

FILED

MAR 10 1995

CP# 30-139207

LAMBERT & SONS CONSTRUCTION, INC.

By

CLAUDE G. LAMBERT

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Pawtucket in said county on this 28th day  
of February, 19 95, personally appeared before me Claude G.  
Lambert, who, being by me first duly sworn, declared that he  
is the President of Lambert & Sons Construction, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public