

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

RJB BUILDING, 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 RJB Building, Inc.

SECOND: The address of its present registered office is 321 South Main Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is Suite 300,
86 Weybosset Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is James A. O'Leary

FIFTH: The name of its successor registered agent is same

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 May 23, 1995

James A. O'Leary
By JAMES A. O'LEARY

XXXXXXXXXXXX President
Registered Agent

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 23rd day
of May, 1995, personally appeared before me
James A. O'Leary, who, being by me first duly sworn, declared that he
is the Registered Agent of RJB Building, Inc.
that he signed the foregoing document as Registered Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

Carol G. Arnold
Notary Public

MAY 2, 1995