

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

AVANTI IMPORT EXPORT, LTD.

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
Avanti Import Export, Ltd.

SECOND: The address of its present registered office is
203 Waterman Street, Providence, R.I. 02906

THIRD: The address to which its registered office is to be changed is
197 Taunton Avenue, Suite 203, East Providence, R.I. 02914

FOURTH: The name of its present registered agent is
Orlando A. Andreoni, Esquire

FIFTH: The name of its successor registered agent is
Orlando A. Andreoni, Esquire

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 3-4, 1994

Albert J. Vitali Jr.

By Albert J. Vitali, Jr.

Its President

FILED

MAR 29 1994

By *CCA/10303*

STATE OF Rhode Island

COUNTY OF

} So.

At *East Providence* in said county on this *4* day
of *March*, 19*94*, personally appeared before me
Albert J. Vitali Jr., who, being by me first duly sworn, declared that he
is the *President* of *Avanti Import Export LTD*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Albert J. Vitali Jr.
Notary Public
7-21-94
apm