

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 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 Watermen 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 CC 120303

STATE OF Rhode Island } Sc. COUNTY OF

At East Providence in said county on this 4 day of March, 1994, personally appeared before me Alberto 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)

Notary Public 7-21-94