

Filing Fee: \$20.00

Corp I.D. # _____

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

NYS Realty Co., 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 NYS Realty Co., Inc.

SECOND: The address of its present registered office is
1 Davoll Square, Suite 100, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
3010 Post Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is Paul Waldman, Esquire

FIFTH: The name of its successor registered agent is Robert V. Colagiovanni

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 December 5, 1994

Harry Kazianis
By Harry Kazianis
Its President

STATE OF Rhode Island }
COUNTY OF Kent } SC.

At Warwick in said county on this 5th day
of December, 1994, personally appeared before me HARRY
KAZIANIS, who, being by me first duly sworn, declared that he
is the President of NYS Realty Co., Inc.
that he signed the foregoing document as President of the