

Filing fee: \$10.00

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

SPRINT SYSTEMS OF PHOTOGRAPHY, 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 SPRINT SYSTEMS OF PHOTOGRAPHY, INC.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is
116 Orange Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is
Richard Jessup, Jr., Esq.

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 April 27, 1988

Sprint Systems of Photography, Inc.

By *Paul Krut*

Its President

STATE OF
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 27 day
of April, 1988, personally appeared before me
Paul Krut, who, being by me first duly sworn, declared that he
is the President of *Sprint Systems of Photography, Inc.*
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard Jessup Jr.
Notary Public
MAY 17 1988