

No Fee

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

R & S Trading, 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 R & S Trading, Inc.

SECOND: The address of its present registered office is Old Stone Square
Providence, RI

THIRD: The address to which its registered office is to be changed is Suite 105
469 Centreville Road, Warwick, RI

FOURTH: The name of its present registered agent is Edward D. Feldstein, Esq.

FIFTH: The name of its successor registered agent is David P. Valletta, 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 8/2, 1988

By Steven A. Cipolla
Its President

ENTERED AUG 15 1988
day

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this
of August, 1988, personally appeared before me Steven
A. Cipolla, who, being by me first duly sworn, declared that he
is the President of above said Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
David P. Valletta
My commission expires 6/30/91

RECEIVED
SECRETARY OF STATE
CORPORATE REGS. DIV.

AUG 10 10 11 AM '88