

No Fee

Corp. I.D. # 36225

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

Poy Builders Incorporated

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 Poy Builders Incorporated

SECOND: The address of its present registered office is 153 College Street,
Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is
2190 Post Road, P.O. Box 7670, Warwick, Rhode Island 02887

FOURTH: The name of its present registered agent is Steven J. Poy

FIFTH: The name of its successor registered agent is George M. Landes

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 March 13, , 19 90

Poy Builders Incorporated

By X

Its President

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 13th day
of March, 19 90, personally appeared before me Steven J.
Poy, who, being by me first duly sworn, declared that he
is the President of Poy Builders Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)