

Filing Fee: \$20.00

ID Number: 54125



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

15 APR 11 2001
CORPORATIONS DIVISION

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is RIGHT VIEW ELECTRIC, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
189 WICKENDEN STREET, PROVIDENCE, RI
- The address of the NEW registered office is:

- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
FERNANDO S. CUNHA, ESQ.
- The name of the NEW registered agent is:
ADRIANA M. RAPOSO, BOOKKEEPER
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 3-16-01
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

FILED

Date: 3-16-01

APR 10 2001

RIGHT VIEW ELECTRIC, INC.

Print Corporate Name

By [Signature]
26 06 23

By

Roy H. Raposo

Its President or Its Vice President

STATE OF ~~RHODE ISLAND~~ MASSACHUSETTS
COUNTY OF ~~PROVIDENCE~~ BRISTOL COUNTY

In REHOBOTH, on this 16th day of MARCH, 2001, personally appeared before me Roy M. Raposo who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Patricia M. Bishop

Notary Public

My Commission Expires: May 11, 2001