

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

Material Concrete Corp.

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 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 Material Concrete Corp.

SECOND: The address of its present registered office is 58 Weybosset St., Suite 902, Providence, R. I. 02903.

THIRD: The address to which its registered office is to be changed is 110 Hilary Drive, Providence, R. I. 02908-1912.

FOURTH: The name of its present registered agent is Haig Barsamian.

FIFTH: The name of its successor registered agent is Haig Barsamian.

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. stock holder,

Dated Oct 28, 19 94

Material Concrete Corp. By Constance M. Pezza, President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At N. Smithfield, in said county on this 28th day of October, 19 94, personally appeared before me Constance M. Pezza, who, being by me first duly sworn, declared that she is the President of Material Concrete Corp., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

DEC 12 1994

(NOTARIAL SEAL)

By Raymond Gaboury, Notary Public, Comm. Exp. 6/23/95