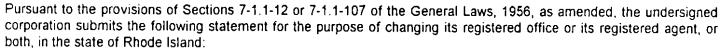


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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



1.	The name of the corporation is _ CUCOD CRAFT PRODUCTIONS _ LTD.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	10 GARNER AVE JOHNSTON RI 02919
3.	The address of the NEW registered office is: 3 WARREN 57. SMITHFIELD RI 02917
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	WILFRED M. POLIQUIN
5.	The name of the NEW registered agent is: WILFRED IT. POLIQUIN
	- CONTREE O II. I-VAI GON
6.	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
7.	The change was authorized by resolution duly adopted by its board of directors.
Dat	te: MARCH 30, 2001 WOOD CRAFT PRODUCTIONS 170. Print Corporate Name
	By JANA
O.T.	No Proprieto A VIII and No. 17 an
CO	ATE OF Rhode Island WILFRED H. POLIQUIS
is th	ore me
	FILED Jane 1 Berthenim
	MAR 3 0 2001 Notary Public My Commission Expires: 3/8/2005
Form	n No 640 By (9 ⁴⁷⁹