

FILING FEE \$20.00

Corp. I.D. # 8627

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

TAMCO SALES, 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

TAMCO SALES, INC.

SECOND: The address of its present registered office is

146 Westminster Street, Suite 300, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is

20 Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

Jacob D. Porinoy


FIFTH: The name of its successor registered agent is

Barry J. Kusnitz

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 , 19 92

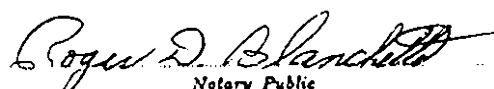

Charles G. Tate, III
By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 4TH day
of JUNE, 19 92, personally appeared before me
Charles G. Tate, III, who, being by me first duly sworn, declared that he
is the President of TAMCO SALES, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

Roger D. Blanchette