

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

New River Development Corporation

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 New River Development Corp.

SECOND: The address of its present registered office is 60 New River Rd, Manville
RI 02838

THIRD: The address to which its registered office is to be changed is 60 New River
Rd., Manville, RI 02838

FOURTH: The name of its present registered agent is Bruce Wolpert, ESQ
500 Turks Head Bld, Providence, RI 02901

FIFTH: The name of its successor registered agent is Elliott Healy, 60
New River Rd., Manville, RI 02838

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 2/6/1996, 1996

FILED

FEB 06 1996

By #30-155592

By Michael Healy

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At in said county on this sixth day
of February, 1996, personally appeared before me
Ellen M. Bissonnette, who, being by me first duly sworn, declared that he
is the President of Healy Brothers Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ellen M. Bissonnette
Notary Public
Exp. 06/01/97

100-2-60

100-2-60

ALBANY
COUNTY OFFICE
CORR. DIV. 600-000
FEB 7 2 07 PM '96