

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

Paolantonio Construction, 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  
, 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  
Paolantonio Construction, Inc.

SECOND: The address of its present registered office is  
650 Washington Hwy, Lincoln, R.I. 02865

THIRD: The address to which its registered office is to be changed is  
70 Jefferson Blvd., Warwick, R.I. 02888

FOURTH: The name of its present registered agent is  
Charles M. Vacca, Jr., Esq.

FIFTH: The name of its successor registered agent is  
Stephen H. Marsella, Esq.

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 June 14, 1996

*Alfred Paolantonio*

By Alfred Paolantonio

Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 14th day  
of JUNE, 1996, personally appeared before me  
Alfred Paolantonio, who, being by me first duly sworn, declared that he  
is the President of Paolantonio Construction, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

FILED

JUN 14 1996  
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(NOTARIAL SEAL)

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RECEIVED  
NOTARY PUBLIC  
STEPHEN H. MARSELLA

*Stephen H. Marsella*  
Notary Public  
MY COMM. EXP. 4/17/97