

No Fee

Corp ID. # 0014730

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

JOHN STRAFACH & SONS INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
JOHN STRAFACH & SONS INC

SECOND: The address of its present registered office is
GAVITT AVENUE, WESTERLY RI 02891

THIRD: The address to which its registered office is to be changed is
AIRPORT ROAD, WESTERLY RI 02891

FOURTH: The name of its present registered agent is

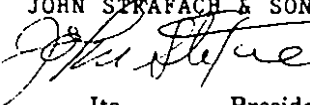
FIFTH: The name of its successor registered agent is

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 October 31, 1988

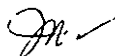
JOHN STRAFACH & SONS INC

By 
Its President

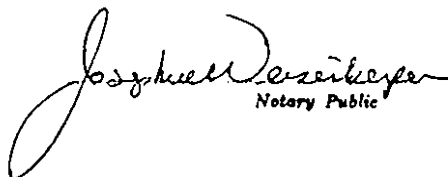
STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

Rec'd & Filed MAR 05 1989

At WESTERLY RI in said county on this 3rd day
of MARCH, 1989, personally appeared before me
John Strafach Sr., who, being by me first duly sworn, declared that he
is the President of John Strafach & Sons Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)


Notary Public

RECEIVED
SECRETARY OF STATE
WASHINGTON, D.C.

MAR 6 2 46 PM '99