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Corp. I.D. # 0042331 *g*

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

COMTEL, 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
COMTEL, INC.

SECOND: The address of its present registered office is
201 WATERMAN AVENUE, PROVIDENCE RI 02919

THIRD: The address to which its registered office is to be changed is
1220 KINGSTOWN ROAD, PEACE DALE RI 02883

FOURTH: The name of its present registered agent is
Donald J. Packer, Esq.

FIFTH: The name of its successor registered agent is
Donald J. Packer, 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 February 28, 1989

COMTEL, INC.

By *Frank Packer*
Its President

STATE OF Rhode Island }
COUNTY OF } Sc.

At *South Kingstown* in said county on this *8th* day
of *March*, 1989, personally appeared before me
Frank P. Caraccia, who, being by me first duly sworn, declared that he
is the President of COMTEL, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lorraine A. Berube
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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