

Filing Fee: \$20.00

Corp. I.D. # 22431

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

JSIN INDUSTRIES, LTD.

FILED

MAR 03 1995

By 91859139140

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
JSIN INDUSTRIES, LTD.

SECOND: The address of its present registered office is
335 CENTREVILLE ROAD, WARWICK, RI 02886

THIRD: The address to which its registered office is to be changed is
3806 JEFFERSON BLVD., WARWICK, RI 02886

FOURTH: The name of its present registered agent is
CHARLES BUTTERFIELD, JR., ESQ.

FIFTH: The name of its successor registered agent is
BRIAN M SINGMAN

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 24, 1995

By  BRIAN M SINGMAN

Its President.

STATE OF Rhode Island }
COUNTY OF Bristol } SC.

At Bristol, RI in said county on this 24th day
of February, 1995, personally appeared before me
BRIAN M SINGMAN, who, being by me first duly sworn, declared that he
is the PRESIDENT of JSIN INDUSTRIES, LTD.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public Term Expires
1-97