

No Fee

Corp. I.D. # 2133

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

BEACON ONE 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 BEACON ONE INC.

SECOND: The address of its present registered office is
47 LONG WHARF MALL, NEWPORT, RI 02840

THIRD: The address to which its registered office is to be changed is
310 WEST MAIN ROAD, MIDDLETOWN, RI 02840

FOURTH: The name of its present registered agent is
WILLIAM R. HARVEY

FIFTH: The name of its successor registered agent is
DAVID B. HAYES

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.

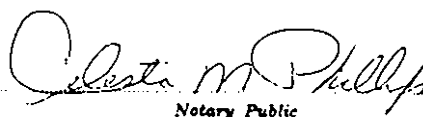
Dated MARCH 2, 19 87

By 
DAVID B. HAYES
Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At MIDDLETOWN, RI in said county on this 2nd day
of MARCH, 19 87, personally appeared before me
DAVID B. HAYES, who, being by me first duly sworn, declared that he
is the PRESIDENT of BEACON ONE INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

MY COMMISSION
EXPIRES JUNE 30, 1991