

Filing fee: \$10.00

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

M V M, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
California, 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 M V M, Inc.

SECOND: The address of its present registered office is 3-A 101 Dyer Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is The Prentice Hall
Corporation System, Inc.

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 September 7, 1984

M V M, Inc.

By Dario O. Marquez, Jr.
Dario O. Marquez, Jr.
Its President

STATE OF Virginia } Sc.
COUNTY OF Fauquier

At Pompton Park VA in said county on this 14 day
of September, 1984, personally appeared before me Dario O.
Marquez, Jr., who, being by me first duly sworn, declared that he
is the President of M V M, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

10-1-70

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SEP 28 1984

Notary Public
My commission expires February 5, 1985