

Filing Fee: \$20.00

Corp. I.D. # 63533

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

Sports Marketing Group, 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 Sports Marketing Group, Inc.

SECOND: The address of its present registered office is 20 Westminster Street,  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
86 Weybosset Street, Suite 200, Providence, RI 02903

FOURTH: The name of its present registered agent is Kevin M. Brill

FIFTH: The name of its successor registered agent is Kevin M. Brill

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 April 11, 1996

By Marc A. Levine

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

At Providence in said county on this 11th day  
of April, 1996, personally appeared before me  
Marc A. Levine, who, being by me first duly sworn, declared that he  
is the President of Sports Marketing Group, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

Joyce E. Moody  
my comm. expires 6/23/97

RECEIVED  
SECRETARY OF STATE  
GEORGETOWN, GUYANA  
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