

No Fee

Corp ID # 0015533

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

NEW ENGLAND SURGICAL CENTER, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7.1-7.12 of the General Laws, 1956, as
(Insert "7.1-12" if a domestic corporation, or "7.1-107" 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 NEW ENGLAND SURGICAL CENTER, INC.

SECOND: The address of its present registered office is 1700 Cranston
Street, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is
145 Phenix Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is John S. DiBona

FIFTH: The name of its successor registered agent is John S. DiBona

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 Feb. 22, 1990

NEW ENGLAND SURGICAL CENTER, INC.

By Basilio J. Mignacca, Pres.
Basilio J. Mignacca
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cranston in said county on this 22 day
of February, 1990, personally appeared before me Basilio J.
Mignacca, who, being by me first duly sworn, declared that he
is the President of NEW ENGLAND SURGICAL CENTER, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Deborah A. Lucci
Notary Public

PAID
FEB 24 1990
SECY. OF STATE