

No Fee

Corporate ID 15533

**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 7-1.1-12 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 New England Surgical Center, Inc.

SECOND: The address of its present registered office is
72 South Main Street, Providence, R.I.

THIRD: The address to which its registered office is to be changed is
78 Meshanticut Valley Parkway, Cranston, R.I. 02920

FOURTH: The name of its present registered agent is
John D. Biafore

FIFTH: The name of its successor registered agent is
Basilio J. Mignacca

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 4/2/ , 19 86

New England Surgical Center, Inc.

By *Basilio J. Mignacca*
Basilio J. Mignacca
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 2nd day
of April, 19 86, 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.

JUN 6 1986

(NOTARIAL SEAL)

Arthur M. Merolla
Notary Public

Arthur M. Merolla