

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

KYLE'S LANDSCAPE CONSTRUCTION, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section ... of the General Laws, 1956, as 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 KYLE'S LANDSCAPE CONSTRUCTION, INC.

SECOND: The address of its present registered office is 1375 Warwick Avenue, Warwick, Rhode Island 02888

THIRD: The address to which its registered office is to be changed is 54 Dayton Avenue, Warwick, Rhode Island 02889

FOURTH: The name of its present registered agent is Andrew G. Shales, Esq.

FIFTH: The name of its successor registered agent is Anthony Ricci

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 January 27, 1999

KYLE'S LANDSCAPE CONSTRUCTION, INC.

By [Signature]

By Its President

PAID

APR 07 1999

SECY OF STATE

STATE OF Rhode Island } Sc. COUNTY OF Kent

At Warwick in said county on this 29th day of January, 1999, personally appeared before me Anthony Ricci, who, being by me first duly sworn, declared that he is the President of KYLE'S LANDSCAPE CONSTRUCTION, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public Cheryl D. Najack