

20.00
Filing fee: \$10.00

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

Webmar Realty, 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 Webmar Realty, Inc.

SECOND: The address of its present registered office is 732 Fleet National
Bank Bldg., Providence, RI

THIRD: The address to which its registered office is to be changed is 1510 Hospital
Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 Jan 27, 1991

Webmar Realty, Inc.

By *Alan B. Webber*
Its President

STATE OF Rhode Island } Sc.
COUNTY OF Kent

At Warwick in said county on this 22nd day
of January, 1991, personally appeared before me Alan B.
Webber, who, being by me first duly sworn, declared that he
is the President of Webmar Realty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert P. Prouty
Notary Public