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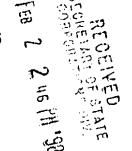
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CORRECTION ARTICLES OF INCORPORATION FILED 12/31/97

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335



FEB 0 2 1998

Form No. 9 Revised 6/97

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

con	suant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned poration submits the following statement for the purpose of changing its registered office or its registered agent, or in the State of Rhode Island:
1.	The name of the corporation is:THE FOREWEST CLUBHOUSE, INC.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	946 Centerville Road, Warwick, RI 02886
3.	The address of the NEW registered office is:
	946 Centerville Road, Warwick, RI 02886
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
5.	The name of the NEW registered agent is:
•	REVENS, LANNI, REVENS & ST. PIERRE
6.	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing (a date not more than 30 days after filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors.
	THE FOREWEST CLUBHOUSE, INC.
	(Name of Corporation)
	By Mus a. Williamon H. Its President or Its Vice President A
	ATE OF RHODE ISLAND OUNTY OF KENT
me	Control of the state of the formation document as
is I	of said corporation and that hersne-signed the toregoing document as the statements therein contained are true.

My Commission Expires