

No Fee

Corp. I.D. # 07937

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

The Salty Sailor 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 The Salty Sailor Inc.

SECOND: The address of its present registered office is
56 Bridge Street Newport, R.I. 02840

THIRD: The address to which its registered office is to be changed is
1445 Main Road Tiverton, R.I. 02878

FOURTH: The name of its present registered agent is
J. Michael Hill

FIFTH: The name of its successor registered agent is
Same

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 May 18, 1990

By

J. Michael Hill
Its President

STATE OF R.I.

COUNTY OF NEWPORT } SC.

At TIVERTON in said county on this 22nd day
of MAY, 1990, personally appeared before me
J. MICHAEL HILL, who, being by me first duly sworn, declared that he
is the PRESIDENT of THE SALTY SAILOR, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

my commission expires JUNE 30, 1991