

No Fee

Corp. I.D. # 0046738

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

MY ANGELS, 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 "7-1.1-137" 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 MY ANGELS, INC.

SECOND: The address of its present registered office is
328 Cowesett Avenue, Suite One, West Warwick, Rhode Island 02893

THIRD: The address to which its registered office is to be changed is
631 Jefferson Boulevard, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is
Joel S. Chase, Esquire

FIFTH: The name of its successor registered agent is
Joel S. Chase, Esquire

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 3/1, 1990

MY ANGELS, INC.

By Charles G. Tsoumakas
Charles G. Tsoumakas
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At Warwick in said county on this 1st day
of March, 1990, personally appeared before me
Charles G. Tsoumakas, who, being by me first duly sworn, declared that he
is the President of MY ANGELS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public