

Filing Fee: \$20.00

ID Number: 56239



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is JDM ENTERPRISES, 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: 2300 FINANCIAL PLAZA, PROVIDENCE, RHODE ISLAND 02903
3. The address of the NEW registered office is: 49 WEYBOSSET STREET, 2ND FLOOR, PROVIDENCE, RHODE ISLAND 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ADLER POLLOCK & SHEEHAN P.C.
5. The name of the NEW registered agent is: FERRUCCI RUSSO, P.C.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on UPON FILING
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 3/4/2003

JDM ENTERPRISES, INC.

Print Corporate Name

By [Signature]

Its President [checked] or Its Vice President [ ]

STATE OF RHODE ISLAND
COUNTY OF Kent

In Person, on this 5th day of March, 2003, personally appeared before me Frank Mattos who, being by me first duly sworn, declared that he/she is the President of the corporation and that the statements herein contained are true.

FILED

MAR 11 2003

Sarah E. Wausyeha
Notary Public
My Commission Expires: 7/12/06

By [Signature] 314516