



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, 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: 716 Central Avenue, Pawtucket, RI 02861
3. The address of the NEW registered office is: 2300 BankBoston Plaza, Providence, RI 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: Joseph A. Lamagna, Esq.
5. The name of the NEW registered agent is: Adler Pollock & Sheehan P.C.
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 immediately upon filing.
7. The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
MAY 23 11 00 AM '00

JDM Enterprises, Inc.
(Name of Corporation)
By Frank J. Mattos
Its President [X] or Its Vice President []

FILED

MAY 24 2000

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 27th day of April, 2000, I, Frank J. Mattos, President of said corporation, personally appeared before me, Notary Public, and declared that he is the President of the corporation and that the statements therein contained are true.

Notary Public
My Commission Expires June 27, 2001
E. Hans Lundsten