

NOTARIAL
\$20.00

56239

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

JDM ENTERPRISES, 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
JDM ENTERPRISES, INC.

SECOND: The address of its present registered office is
50 Summit Street, Pawtucket, Rhode Island 02860

THIRD: The address to which its registered office is to be changed is
716 Central Avenue, Pawtucket, Rhode Island 02861

FOURTH: The name of its present registered agent is
Joseph A. Lamagna

FIFTH: The name of its successor registered agent is
Same--Joseph A. Lamagna

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 Feb. 30, 1995

JDM ENTERPRISES, INC.

By FRANCISCO J. MATTOS

Its President

STATE OF RI }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 3 day
of February, 1995, personally appeared before me
FRANCISCO J. MATTOS, who, being by me first duly sworn, declared that he
is the PRESIDENT of JDM ENTERPRISES, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL) FEB 10 1995
By AMT/79

Notary Public
72/95

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