

NO. 20.00

**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 Tillinghast, Collins &
Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is
50 Summit Street, Pawtucket, Rhode Island 02860.

FOURTH: The name of its present registered agent is Henry R. Kates, Esquire.

FIFTH: The name of its successor registered agent is Joseph A. Lamagna, 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 January 30, 1992

JDM ENTERPRISES, INC.

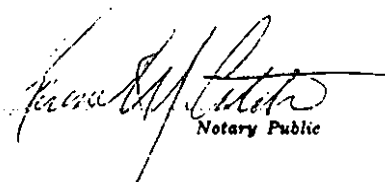
By Francisco J. Mattos

Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 30th day
of January, 1992, 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.

(NOTARIAL SEAL)


Notary Public

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