

No Fee

Corp. ID # 34039

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

SKIP'S DOCK, 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 Skip's Dock, Inc.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is
875 Centerville Road, Warwick, R.I. 02886

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is
Joseph R. Muratore, Jr.

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 February 29th, 19 88

Skip's Dock, Inc.

By Ingrid B. Trager
Its Secretary
President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 29th day
of February, 19 88, personally appeared before me
Ingrid B. Trager, who, being by me first duly sworn, declared that she
is the Secretary of Skip's Dock, Inc.
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

ENTERED MAR 2 1988
Notary Public
Joseph R. Muratore, Jr.