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

Richard P. Iacobucci, M.D., 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 Richard P. Iacobucci, M.D., Inc.

SECOND: The address of its present registered office is 1515 Smith St.,  
North Providence, R. I.

THIRD: The address to which its registered office is to be changed is  
Same.

FOURTH: The name of its present registered agent is Americo Campanella.

FIFTH: The name of its successor registered agent is Jon A. Mills,  
902 Old Colony Bank Bldg., Providence, R. I. 02903.

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 24, 1986

Richard P. Iacobucci, M.D., Inc.

By Richard P. Iacobucci  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence, in said county on this 24th day  
of January, 1986, personally appeared before me  
Richard P. Iacobucci, who, being by me first duly sworn, declared that he  
is the President of Richard P. Iacobucci, M.D., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kevin E. Zeman  
Notary Public

FEB 19 1986