

No Fee

Corp. I.D. # 1740

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

AMT

B. C. & G. Realty Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 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
B. C. & G. Realty Corporation

SECOND: The address of its present registered office is
1104 Fleet National Bank Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
105 Wendell Street, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is
Demopoulos & Demopoulos

FIFTH: The name of its successor registered agent is
George A. Panas

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 November 17, 1989

George A. Panas, President

By *George A. Panas*
Its President

STATE OF RHODE ISLAND } SC.
COUNTY OF PROVIDENCE }

At Pawtucket, RI in said county on this 28th day
of DECEMBER, 1989, personally appeared before me *George A.*
PANAS, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *B.C. & G. Realty Corporation*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen Lee Koon
Notary Public
Commission Expires 6/30/91