

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

CLUBE SOCIAL PORTUGUES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as 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 CLUBE SOCIAL PORTUGUES, INC.

SECOND: The address of its present registered office is 74-76 EAST STREET,
PAWTUCKET, RHODE ISLAND 02860

THIRD: The address to which its registered office is to be changed is
1481 WAMPANOAG TRAIL, EAST PROVIDENCE, RI 02915

FOURTH: The name of its present registered agent is
JAMES T. HIGGINS

FIFTH: The name of its successor registered agent is
PAUL G. BETTENCOURT

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 6/4, 19 93

CLUBE SOCIAL PORTUGUES, INC.

(Note 2)

Rec'd & Filed JUN 17 1993

By Daniel De Jesus Cardozo (Note 3)

Its Daniel De Jesus Cardozo President

- NOTES:**
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.