

Filing fee: \$10.00

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

DiLeonardo's Interiors, 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
R. I. , 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
DiLeonardo's Interiors, Inc.

SECOND: The address of its present registered office is
507 Turks Head Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
1150 New London Avenue, Cranston, Rhode Island

FOURTH: The name of its present registered agent is
Anthony Cipriano

FIFTH: The name of its successor registered agent is
James DiPrete, 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~~ stockholders.

Dated March 27 , 19 75

DiLeonardo's Interiors, Inc.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 27th day
of March , 19 75, personally appeared before me
Robert J. DiLeonardo , who, being by me first duly sworn, declared that he
is the President of DiLeonardo's Interiors, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James DiPrete Jr.
Notary Public
APR 17 1975