

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

J Class Events, Inc.
a/k/a J Class Management

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 J Class Events, Inc.

SECOND: The address of its present registered office is 122 Touro Street,
Newport, RI 02840

THIRD: The address to which its registered office is to be changed is 15 Old Beach Road,
Newport, RI 02840

FOURTH: The name of its present registered agent is Pamela E. Kelley

FIFTH: The name of its successor registered agent is Joseph M. Hall

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 September 22, 1992

J Class Events, Inc.

By Elizabeth Meyer
Elizabeth Meyer
Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At Newport in said county on this 22 day
of September, 1992, personally appeared before me
Elizabeth Meyer, who, being by me first duly sworn, declared that she
is the President of J Class Events, Inc.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joseph M. Hall
Notary Public

My commission expires: 6/27/93

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Rec'd & Filed OCT 16 1992