

Corp. I.D. #

60734

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

GMRI, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
FLORIDA, 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
GMRI, INC.

SECOND: The address of its present registered office is
123 Dyer Street Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
C/O CORPORATION SERVICE COMPANY
Suite 900, 170 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
C T CORPORATION SYSTEM

FIFTH: The name of its successor registered agent is
CORPORATION SERVICE COMPANY

By: Vicki Schreiber (Signature) VICKI SCHREIBER ASST VICE PRESIDENT

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 October 22, 1996

PAID

GMRI, Inc.

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1110 16748
SECY OF STATE

By

George T. Williams
Its Vice President

STATE OF FLORIDA }
COUNTY OF ORANGE } SC.

At Orlando, Florida in said county on this 22nd day
of October, 1996, personally appeared before me George
T. Williams who, being by me first duly sworn, declared that he
is the Vice President of GMRI, INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

Joyce A. Pantelemon
Notary Public