

Filing Fee: \$20.00

Corp. I.D. # 0012442

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

TUTELA ENGINEERING ASSOCIATES, 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 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 TUTELA ENGINEERING ASSOCIATES, INC.

SECOND: The address of its present registered office is 385 WESTMINSTER ST.
SUITE 5B, PROVIDENCE, R.I. 02903

THIRD: The address to which its registered office is to be changed is 260 WEST
EXCHANGE STREET SUITE 306, PROVIDENCE, R.I. 02903.

FOURTH: The name of its present registered agent is Henry V. Boezi, III

FIFTH: The name of its successor registered agent is Henry V. Boezi, III

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 APRIL 08, 1994

TUTELA ENGINEERING ASSOC., INC.
By [Signature]
Its President.

STATE OF MASS }
COUNTY OF MIDDLESEX } SC.

At WILMINGTON in said county on this 11th day
of APRIL, 1994, personally appeared me DOMENIC
V. TUTELA, who, being by me first duly sworn, declared that he
is the PRESIDENT of TUTELA ENGINEERING ASSOC., INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

FILED
APR 11 1994
(NOTARIAL SEAL) 11/11/1994

[Signature]
Notary Public

MY COMMISSION EXPIRES 6/16/2000