

Filing Fee: \$20.00

Corp. I.D. # 0023943

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

JEN-CAL REALTY CORPORATION

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
, 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 Jen-Cal Realty Corporation

SECOND: The address of its present registered office is Shakespeare Hall Penthouse,
128 Dorrance Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
Calenda & Iacoi, 171 Broadway, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Vincent F. Ragosta, Jr., Esq.

FIFTH: The name of its successor registered agent is
Daniel A. Calenda, Esq.

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 February 28, 19 94



By Daniel G. Calenda

Its President

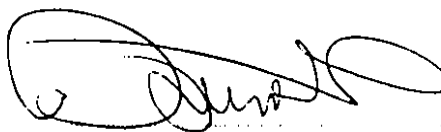
STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 28th day
of February, 1994, personally appeared before me
Daniel G. Calenda, who, being by me first duly sworn, declared that he
is the President of Jen-Cal Realty Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED
APR 14 1994

BY [Signature]
170503



Notary Public
DANIEL A. CALENDA 7/14/95