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Corp. I.D. # 5333

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

CAPITAL PROPERTIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 **CAPITAL PROPERTIES, INC.**

SECOND: The address of its present registered office is

20 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is

One Hospital Trust Plaza, Suite 920, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

Joseph R. DiStefano, Esq.

FIFTH: The name of its successor registered agent is

Joseph R. DiStefano, 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 *April 6,* 19 *90*

CAPITAL PROPERTIES, INC.

By

Joseph R. DiStefano
Joseph R. DiStefano
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At *Providence* in said county on this *6th* day
of *April*, 19 *90*, personally appeared before me
Joseph R. DiStefano, who, being by me first duly sworn, declared that he
is the *President* of **CAPITAL PROPERTIES, INC.**
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gloria P. Hopkins
Notary Public