

Filing fee: \$ 20.00

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

FORE & AFT MARITIME ENTERPRISES, 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  
FORE & AFT MARITIME ENTERPRISES, INC.

SECOND: The address of its present registered office is  
222 Jefferson Boulevard, Warwick, R.I. 02888

THIRD: The address to which its registered office is to be changed is  
222 Jefferson Boulevard, Warwick, R.I. 02888

FOURTH: The name of its present registered agent is  
David F. Sweeney, Esq.

FIFTH: The name of its successor registered agent is  
John G. Earle, 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 March 3., 1992, 19..

FORE & AFT MARITIME ENTERPRISES, INC.

By Michael T. Black  
Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 7th day  
of August, 1992, personally appeared before me  
Michael T. Black, who, being by me first duly sworn, declared that he  
is the President of Fore & Aft Maritime Enterprises, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Susan J. Gaggin  
Notary Public  
Susan J. Gaggin