

No Fee

Corp. I.D. # 36310

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 10 Jefferson Blvd.
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is
222 Jefferson Blvd., Warwick, RI 02888

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

FIFTH: The name of its successor registered agent is
David F. Sweeney

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 Feb 17, 1988

FORE & AFT MARITIME ENTERPRISES, INC.

By David F. Sweeney, Secretary
Its President

STATE OF RHODE ISLAND }
COUNTY OF Kent } Sc.

At Warwick in said county on this 17th day
of February, 1988, personally appeared before me
. David F. Sweeney, who, being by me first duly sworn, declared that he
is the Secretary of FORE & AFT MARITIME ENTERPRISES, INC.
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Frederick M. Silva
Notary Public

ENTERED MAY 31 1988

MAY 1961