

Filing Fee: \$20.00

ID Number: 82145



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: EMPLOYMENT 2000, LTD.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

151 BROADWAY, SUITE 3A, PROVIDENCE, RI 02903

3. The address of the NEW registered office is:

221 BROADWAY, PROVIDENCE, RI 02903

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

VINCENT A. INDEGLIA

5. The name of the NEW registered agent is:

RALPH PALUMBO

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 2/1/99

(a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

PAID

FEB 19 1999

SECY OF STATE

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

EMPLOYMENT 2000, LTD

(Name of Corporation)

By Ralph Palumbo
Its President or Its Vice President

In PROVIDENCE, RI, on this 17TH day of FEBRUARY, 19 99, personally appeared before me RALPH PALUMBO who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT of said corporation and that he/she signed the foregoing document as VICE PRESIDENT of the corporation, and that the statements therein contained are true.

STATE OF RHODE ISLAND
SECRETARY OF STATE
02903-1335

Mani D. Palumbo
Notary Public
My Commission Expires: January 27, 2001