

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

Employment 2000 Ltd.

RECEIVED SECRETARY OF STATE FEB 20 3 34 PM

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 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 Employment 2000 Ltd.

SECOND: The address of its present registered office is 6 Ruxton Street, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is 151 Broadway, Suite 3A, Providence, RI 02903

FOURTH: The name of its present registered agent is Michael J. Lepizzera

FIFTH: The name of its successor registered agent is Vincent A. Indeglia

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 2-10, 1998

PAID

FEB 20 1998

SECY OF STATE

By [Signature] Its President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At 221 BROADWAY in said county on this 10TH day of FEBRUARY, 1998 personally appeared before me RALPH A. PALUMBO, who, being by me first duly sworn, declared that he is the PRESIDENT of EMPLOYMENT 2000 LTD that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public