

\$20.00 fee

No Fee

Corp. I.D. # 0051246

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

WonderKids, 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
R.I., 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 WonderKids, Inc.

SECOND: The address of its present registered office is 116 Waterman Street,
Providence, Rhode Island 02906

THIRD: The address to which its registered office is to be changed is
73 Alhambra Road, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is Edward J. Marcaccio

FIFTH: The name of its successor registered agent is Joan Delgado

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. stockholders. *****

Dated January , 19 91 WonderKids, Inc.

PAID

JAN 22 1991

SECY OF STATE

By

Joan Delgado
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At 73 Alhambra Rd, Warwick in said county on this 17th day
of January , 19 91, personally appeared before me
Joan Delgado , who, being by me first duly sworn, declared that he
is the President of WonderKids, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Leresa J. [Signature]
Notary Public

RECEIVED
SECRETARY OF STATE
JAN 25 9 55 AM '91

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