

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

SHOWTIME SECURITY 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 SHOWTIME SECURITY INC.

SECOND: The address of its present registered office is 82 ROXBURY ST
PROV. R.I. 02904

THIRD: The address to which its registered office is to be changed is
1 FAIRVIEW AVE. N. PROV. R.I. 02904

FOURTH: The name of its present registered agent is ORLANDO MARZILLI

FIFTH: The name of its successor registered agent is DAVID LUONGO

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: 8-7, 1995

By David Luongo (Pres.)
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 7 day
of August, 1995, personally appeared before me David Luongo
, who, being by me first duly sworn, declared that he
is the President of Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

JAN 10 1996

(NOTARIAL SEAL)

By JD #55
154290

Thomas S. Luongo
Notary Public

Comm. expires 3/26/97