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

CENTURY 21 BROKERS' ADVISORY COUNCIL OF RHODE ISLAND, 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 CENTURY 21 BROKERS' ADVISORY COUNCIL  
OF RHODE ISLAND, INC.

SECOND: The address of its present registered office is 1481 Wampanoag Trail  
East Providence, Rhode Island 02915

THIRD: The address to which its registered office is to be changed is 128 Dorrance  
Street, Suite 450, P.O. Box 1516, Providence, Rhode Island 02901-1516

FOURTH: The name of its present registered agent is Cathy LaMarca Gibson, Esq.

FIFTH: The name of its successor registered agent is Cathy LaMarca Gibson, Esq.

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 10/7, 1993

CENTURY 21 BROKERS' ADVISORY COUNCIL OF  
RHODE ISLAND, INC.  
By [Signature]  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } SC.

At WARWICK in said county on this 7<sup>th</sup> day  
of OCTOBER, 1993, personally appeared before me Robert Slocum  
, who, being by me first duly sworn, declared that he  
is the President of CENTURY 21 ADVISORY COUNCIL OF RHODE ISLAND, INC  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

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more & more OCT 22 1993

(NOTARIAL SEAL)

Diana M. Knight  
Notary Public My Commission Expires  
July 15, 1993