

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

DELTA ENTERPRISES, 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  
, 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 DELTA ENTERPRISES, INC.

SECOND: The address of its present registered office is  
376 Broadway, Providence, RI 02909

THIRD: The address to which its registered office is to be changed is  
The Summit East - Suite 330, 300 Centerville Road, Warwick, RI 02886

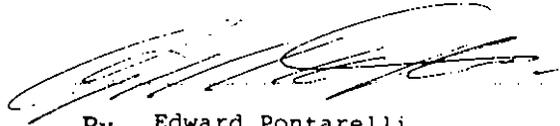
FOURTH: The name of its present registered agent is  
Thomas A. Tarro III

FIFTH: The name of its successor registered agent is  
Thomas A. Tarro III

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 August , 19 93



By Edward Pontarelli  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } Sc.

At Warwick in said county on this 25th day  
of August , 19 93, personally appeared before me  
Edward Pontarelli , who, being by me first duly sworn, declared that he  
is the President of Delta Enterprises, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

106832  
Notary & Public OCT 05 1993

(NOTARIAL SEAL)

Rosa G. Cristofaro Notary Public