

Filing Fee: \$20.00

NOFEE

Corp. I.D. #

42948

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
DEC 31 9 01 AM '01

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

ALLSTATE SANDBLASTING 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 RI
, 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 ALLSTATE SANDBLASTING INC.

SECOND: The address of its present registered office is
76 JERRY L ANE NORTHKINGSTOWN RI 02852

THIRD: The address to which its registered office is to be changed is
135A LIBERTY ROAD EXETER RI 02822

FOURTH: The name of its present registered agent is JOHN PAMULA

FIFTH: The name of its successor registered agent is JOHN PAMULA

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 November 26, 2001

By JOHN PAMULA

Its President

FILED

STATE OF
COUNTY OF

} Sc.

DEC 31 2001
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At in said county on this day
of , 19 , personally appeared before me
, who, being by me first duly sworn, declared that he
is the of
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public