Filing Fee: \$20.00 ID Number: 59547



Form No. 640 Revised - 01/99

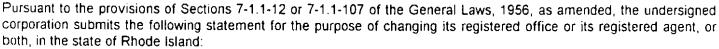
## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

- =:-

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION



bot	h, in the state of Rhode Island:
1.	The name of the corporation is Vortex Inc. Environmental Management, Consulting, Training
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	20 Altieri Way #4, Warwick, RI 02886
3.	The address of the NEW registered office is:
	3670 West Shore Road - Suite #4, Warwick, RI 02886
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	John Carbone
5.	The name of the NEW registered agent is:
	same
6.	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be shall become effective upon the filing of this statement, or on
	(a date not pnor to, nor more than 30 days after, filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors.
Dai	Vortex Inc. Environmental Management,  Consulting, Training
	Print Corporate Name
	FEB. 0. 4. 2000
	By John Carbone
	SEC'Y OF STATE Its President or Its Vice President
	ATE OFRhode_Island
CO	UNTY OF Kent
	In <u>Warwick</u> , on this <u>3rd</u> day of February, 2000, personally appeared
bef	ore me John Carbone who, being by me first duly sworn, declared that he/she
ıs t	of the corporation and that he/she signed the foregoing document as
Suc	th officer of the corporation, and that the statements herein contained are true. in his aforesaid capacity.
	Que ma calogna Maria I dela
	Notary Public Gwenn M. Carbone
	My Commission Expires: 6/18/01 1D 2012
	( m) deminission Expires <u>07.187[1] 1B 5015</u>