

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

Vortex Inc. Environmental Management, Consulting, Training

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 Vortex Inc. Environmental Management,
Consulting, Training

SECOND: The address of its present registered office is 20 Lockmere Road
Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is
20 Altieri Way #4, Warwick, RI 02886

FOURTH: The name of its present registered agent is John Carbone

FIFTH: The name of its successor registered agent is John Carbone

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 2/17, 1997, 19.....

PAID

FEB 26 1997

SECY OF STATE

John Carbone (President)
By John Carbone
ItsPresident

STATE OF **Rhode Island**

COUNTY OF **Kent**

} Sc.

At Warwick, RI in said county on this 17th day
of February, 1997, personally appeared before me
John Carbone, who, being by me first duly sworn, declared that he
is the President of Vortex Inc. Environmental Management
Consulting, Training of the
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gwen M. Carbone, Notary Public
Gwen M. Carbone, Notary Public
My Commission expires: 6/18/97

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SECURITY DIVISION
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