

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

R. J. Bazinet Construction Co., Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-2 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 R. J. Bazinet Construction Co., Inc.

SECOND: The address of its present registered office is 1616 Cranston Street,
Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is
100 Midway Place, Suite 1, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Richard A. Sinapi, Esquire


FIFTH: The name of its successor registered agent is Richard A. Sinapi, Esquire

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.

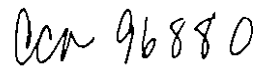
Dated , 19 .

R. J. Bazinet Construction Co., Inc.

By 
Robert J. Bazinet
Its President

STATE OF RHODE ISLAND }
COUNTY OF } Sc.

At in said county on this day
of , 19 93, personally appeared before me
Robert J. Bazinet, who, being by me first duly sworn, declared that he
is the President of R. J. Bazinet Construction Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Rec'd & Filed APR 09 1993

(NOTARIAL SEAL)

Notary Public