

Filing Fee: \$10.00

ID Number: 99748



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JUN 23 2006

By allk
102439

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is The Columbian-American Cultural Society
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
65 Shawmut Avenue Central Falls, RI 02863
3. The address of the NEW registered office is:
142 Oakland Avenue Pawtucket, RI 02861
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Juan Carlos Martinez
5. The name of the NEW registered agent is:
Gabriel Martinez
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/21/2006

The Columbian-American Cultural Society
Principal Corporate Name

By [Signature]
Its President or Its Vice President

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