

AMENDED
~~Filing Fee \$50.00~~
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 0064449 Annual Report for the year 1993

FIRST: The name of the corporation is T.I.M.E. Advisory Services, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to provide investment
advisory services

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island 56 Exchange Terrace
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Nicholas J. Lamoriello</u>	<u>Director</u>	<u>2374 Post Rd., Warwick, RI 02886</u>
<u>Paula A. Lamoriello</u>	<u>Director</u>	<u>same as above</u>
_____	<u>Director</u>	_____
<u>Nicholas J. Lamoriello</u>	<u>President</u>	<u>same as above</u>
<u>Mark Lamoriello</u>	<u>Exec. Vice Pres</u>	<u>same as above</u>
	<u>and Assist Sec.</u>	
<u>Paula A. Lamoriello</u>	<u>Secretary</u>	<u>same as above</u>
<u>Paula A. Lamoriello</u>	<u>Treasurer</u>	<u>same as above</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
10,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
1,000	Common		\$1.00

Dated April 16, 1993 T.I.M.E. ADVISORY SERVICES, INC.
(Name of Corporation)

CORRECTED COPY

By [Signature]
Title: President

REC'D & FILED APR 19 1993