

Filing Fee: \$20.00

Corp. I.D. # 0006449

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

CAMBIO CONSTRUCTION COMPANY, INC.

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 CAMBIO CONSTRUCTION COMPANY, INC.

SECOND: The address of its present registered office is
2020 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1239 Hartford Ave., Suite 3A, Johnston, RI 02919

FOURTH: The name of its present registered agent is
William F. Hague, Jr.

FIFTH: The name of its successor registered agent is
William F. Hague, Jr.

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 2/1, 1995

CAMBIO CONSTRUCTION COMPANY, INC.

By Frank S. Emley

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At in said county on this 1st day
of February, 1995, personally appeared before me
FRANK CAMBIO, who, being by me first duly sworn, declared that he
is the PRESIDENT of CAMBIO CONSTRUCTION COMPANY, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

FILED

MAR 24 1995

(NOTARIAL SEAL)

By AMTH 29

William F. Hague, Jr.

Notary Public

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SECRETARY OF STATE
CORPORATE DIVISION
MAR 24 4 17 PM '95