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Form No. 640 Revised 06/01

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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 <u>CAMIROB Corp.</u>		
2.	Secretary of State is:	'LY shown in the corporate records on file with the Rhode Island	
	212 Main Street, Suite 4, Wakefield, RI 02879		
3.	The address of the NEW registered office is:		
	Winograd, Shine & Zacks, P.C., 123 Dyer Street, P	rovidence, RI 02903	
4.	The name of the registered agent as PRESENTL Secretary of State is:	Y shown in the corporate records on file with the Rhode Island	
	Margaret L. Hogan, Esq.		
5.	The name of the NEW registered agent is:	NOV 02 2001	
	Richard J. Land, Esq.	e. cettl3	
		<u> </u>	
6.	The appointment of a new registered agent and the upon the filing of this statement, or on	e new registered office, as the case may be, shall become effective	
		(a date not prior to nor more than 30 days after, filing this statement)	
7.	The change was authorized by resolution duly adop	pted by its board of directors.	
	10/22/2001		
Da	te: ///////	CAMIROB Corp.  Print Corporate Name	
	, ,	Frint Corporate Name	
		By Walter Developed The Breedest The Breedes	
ST	ATE OF Rhode Island	Its President or Its Vice President	
CC	DUNTY OF <u>Providence</u>		
		.1	
	7	30 day of COLOBEL 201 personally appeared	
be is t	he Prisiden + 0	who, being by me first duly sworn, declared that he/she if the corporation and that he/she signed the foregoing document as	
	ch officer of the corporation, and that the statements		
	M. U. O. H. (1997)	1 Stay K. Mallia & Notary Publ	ič
		Notary Public / / / / / / / / / / / / / / / / / / /	•
		My Commission Expires: $Q/AY/OY$	