

No Fee

Corp. I.D. # 38150

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

AMI

Information Management Services, Ltd

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 of the General Laws, 1956, as  
(Insert "7-1-12" if a domestic corporation, or "7-1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of RI  
, 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

Information Management Services, Ltd

SECOND: The address of its present registered office is

~~2140 East Main Rd / Box 239~~ Touro St, Newport, RI 02870

THIRD: The address to which its registered office is to be changed is

2140 East Main Rd / Box 239, Portsmouth, RI 02871-0239

FOURTH: The name of its present registered agent is

ATTY. RONALD MACITKEY

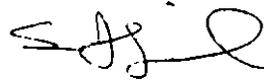
FIFTH: The name of its successor registered agent is

SUSAN J. MIGUEL

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 8-21, 1989



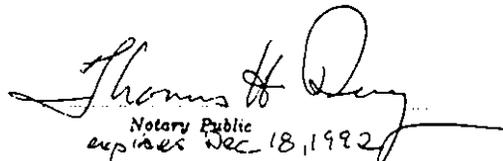
By SUSAN J. MIGUEL

Its President

STATE OF MASS. }  
COUNTY OF Bristol } SC.

At 3:00 pm in said county on this 21<sup>st</sup> day  
of August, 1989, personally appeared before me  
Susan J. Miguel, who, being by me first duly sworn, declared that he  
is the President/Secretary of Information Management Services, Ltd.  
that he signed the foregoing document as President/Secretary of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



Notary Public  
expires Dec 18, 1992