

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

Gina Enterprises, 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

Gina Enterprises, Inc.

SECOND: The address of its present registered office is

410 Turks Head Building, Providence, Rhode Island,

THIRD: The address to which its registered office is to be changed is 32 Custom House St.,

P. O. Box 1437, Providence, Rhode Island 02901-1437

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 March , 19 90

PAID

APR 9 1990

Gina Enterprises, Inc.

By Armen Lator

Its President

SECY. OF STATE

STATE OF R.I. }
COUNTY OF Prov. } Sc.

At Providence in said county on this 3rd day
of April, 1990, personally appeared before me
Armen Lator, who, being by me first duly sworn, declared that he
is the President of
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Armen Lator
Notary Public