

Filing Fee: \$20.00

Corp. I.D. # 0070352

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

Orlando A. Andreoni, 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
Orlando A. Andreoni, Inc.

SECOND: The address of its present registered office is
203 Waterman Street, Providence, R.I. 02906

THIRD: The address to which its registered office is to be changed is
197 Taunton Avenue, Suite 203, East Providence, R.I. 02914

FOURTH: The name of its present registered agent is
Orlando A. Andreoni

FIFTH: The name of its successor registered agent is
Orlando A. Andreoni

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 Feb 9, 1994

FILED

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By M117654

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At East Providence in said county on this 9th day
of February, 1994, personally appeared before me
Orlando A. Andreoni, who, being by me first duly sworn, declared that he
is the President of Orlando A. Andreoni, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

F. Brian Healy
Notary Public
exp 7/95