Edward S. Inman, III, Secretary of State

July 24, 2001

Robert A. Dumais 495 Purchase Street Swansea, MA 02777

Re:

ID 119451

M. M. C., INC.

Dear Mr. Dumais:

On July 18, 2001, this office accepted for filing Articles of Incorporation for the above-It has come to our attention the corporation reflected a named corporation. Massachusetts street address for its registered office.

A registered agent must be listed for the service of process, notice or demand required or permitted by law to be served upon the corporation in conjunction with its business affairs in this state. The agent may be a Rhode Island resident or a corporation (Domestic or Foreign) qualified to conduct business in this state. The registered office must be a physical Rhode Island street address. A Post Office Box is not acceptable unless it is accompanied by a street address.

Therefore, to correct the filing, we ask that you complete and remit for filing, without fee, the enclosed Statement of Change of Registered Office reflecting a Rhode Island street address for the registered office. If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Assistant to the Director

Enc.

100 North Main Street Providence Rhode Island

02903-1355

Corporations/UCC: 401-222-3040 Fax: 401-222-1309

Elections: 401-222-2340 Fax: 401-222-1444

First Stop Business Information Center

401-222-2185

Fax. 401-222-3890 Notary/Trademarks:

401-222-1487 Fax: 401-222-3879

www.state.ri.us