ID Number: __119451__



Form No. 640 Revised: 06/01

CORRECTION ARTICLES OF INCORPORATION FILED 7/18/01 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 |
|------------|---|
| 2. | The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 495 Punchase STreeT SWANSEA MA 02777 |
| 3 | The address of the NEW registered office Is: 14 FOXGLOVE Drive CRANSTON RT 02920 |
| 4. | The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Robert A Dumais |
| 5. | The name of the NEW registered agent is: ROBENT A DUMAIS |
| | The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on AS RECEIVED BY SEC OF STATE OFFICE (a date not prior to, nor more than 30 days after, filing this statement). The change was authorized by resolution duly adopted by its board of directors. |
| Dat STA | AUG 0 9 2001 AUG 0 9 2001 By Its President or Its Vice President Unity OF Provious |
| | In CRANSTON RI on this O day of AUGUST .2001, personally appeared one me Robert a Dumair Prospect who, being by me first duly sworn, declared that he/she is officer of the corporation, and that the statements herein contained are true. Notary Public My Commission Expires: 6-23.05 |