

Filing fee: \$10.00

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

..... Creative Environment Corp.

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 Creative Environment Corp.

SECOND: The address of its present registered office is 15 Grosvenor Avenue,
East Providence, R.I. 02914

THIRD: The address to which its registered office is to be changed is 450 Warren
Avenue, East Providence, R.I. 02914

FOURTH: The name of its present registered agent is David Doyle

FIFTH: The name of its successor registered agent is David Doyle

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 June 2, 1978

Creative Environment Corp.

By

Its President

STATE OF *Rhode Island* }
COUNTY OF *Kent* } Sc.

At *450 Warren Ave. E. Prov.* in said county on this *19th* day
of *November*, 19*82*, personally appeared before me *David*
Doyle, who, being by me first duly sworn, declared that he
is the *President* of *Creative Environment*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas G. Lin
Notary Public
My Comm. Expires June 30, 1986