

No Fee

Corp. I.D. # 32523

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

NATIONAL DIVERSIFIED SERVICES 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 NATIONAL DIVERSIFIED SERVICES INC.

SECOND: The address of its present registered office is 191 Social Street,
Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Joseph DiGianfilippo, Esquire

FIFTH: The name of its successor registered agent is Bentley Tobin, Esquire

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 December 14, 1988

NATIONAL DIVERSIFIED SERVICES INC.

By Lionel W. Vachon

Its President

STATE OF Rhode Island

COUNTY OF Providence

} SC.

At Lincoln in said county on this 14th day
of December, 1988, personally appeared before me
Lionel W. Vachon, who, being by me first duly sworn, declared that he
is the President of NATIONAL DIVERSIFIED SERVICES INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Charles J. North
Notary Public