

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

MACERA BROS. CONSTRUCTION CO., 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 Macera Bros. Construction Co., Inc.

SECOND: The address of its present registered office is Anthony J. DiOrio, Esq.,
201 Hillside Road, Cranston, R.I. 02920

THIRD: The address to which its registered office is to be changed is Anthony J.
DiOrio, Esq., 51 Jefferson Blvd., Warwick, R.I. 02888-1070

FOURTH: The name of its present registered agent is Anthony J. DiOrio, Esq.

FIFTH: The name of its successor registered agent is Anthony J. DiOrio, Esq.

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 August 4, 19 94

MACERA BROS. CONSTRUCTION CO., INC.

By Gennaro Macera
Gennaro Macera
Its President

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

At Warwick in said county on this 4th day
of August, 19 94, personally appeared before me Gennaro Macera
, who, being by me first duly sworn, declared that he
is the President of Macera Bros. Construction Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

AUG 17 1994

Carol P. DiOrio
Notary Public

Commission Expires: 12/26/95
125083

RECEIVED
SECRETARY OF STATE
AUG 11 11 33 AM '94