

No Fee

Corp ID # 0043554

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

ECONOTEL BUSINESS SYSTEMS, 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
ECONOTEL BUSINESS SYSTEMS, INC.

SECOND: The address of its present registered office is
895 Willett Avenue, E. Providence, RI 02915

THIRD: The address to which its registered office is to be changed is
898 Willett Avenue, E. Providence, RI 02915

FOURTH: The name of its present registered agent is
William J. Conley, Jr.

FIFTH: The name of its successor registered agent is

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 February 27, 19 89

William F. Hurley
By William F. Hurley

Its President

STATE OF RHODE ISLAND } SC.
COUNTY OF PROVIDENCE }

At East Providence in said county on this 27th day
of February, 19 89, personally appeared before me William F.
Hurley, who, being by me first duly sworn, declared that he
is the President of ECONOTEL BUSINESS SYSTEMS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sheila M. Enos
Notary Public
SHEILA M. ENOS
MY COMMISSION EXPIRES: 6/30/91