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12854

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

U.S.A. REALTY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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 U.S.A. Realty Inc.

SECOND: The address of its present registered office is 1000 Smith St. Prov.

THIRD: The address to which its registered office is to be changed is ~~80~~ 920
Tioque Ave. Coventry R.I. 02816

FOURTH: The name of its present registered agent is Joseph Lo Bianco

FIFTH: The name of its successor registered agent is Michael
MADELLA

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 9/10/1986

By U.S.A. Realty Inc.
[Signature]
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 10th day
of September, 1986 personally appeared before me
Michael Maddella, who, being by me first duly sworn, declared that he
is the President of U.S.A. Realty, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

SEP 10 1986

(NOTARIAL SEAL)

[Signature]
Notary Public