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Corp. I.D. #

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

Handwritten: 1/11/91

1360 PARK AVENUE, Incorporated

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 1360 PARK AVENUE, Incorporated

SECOND: The address of its present registered office is 331 Broadway,
Providence, RI 02909

THIRD: The address to which its registered office is to be changed is
91 Friendship St., Providence, RI

FOURTH: The name of its present registered agent is Robert Moretti

FIFTH: The name of its successor registered agent is Edward J. Gomes

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 September, 19 91

1360 PARK AVENUE, Incorporated
By Robert Moretti as V.P.
Its V.P. President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 19 day
of September, 19 91, personally appeared before me
Robert Moretti, who, being by me first duly sworn, declared that he
is the Vice President of 1360 Park Ave Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Handwritten signature: Edward J. Gomes
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION

OCT 2 3 06 PM '91

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