

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

TANYA CREATIONS, 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, 1955, 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 RI
_____, 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 Tanya Creations, Inc.

SECOND: The address of its present registered office is _____
454 Broadway, Providence, RI

THIRD: The address to which its registered office is to be changed is _____
51 Jefferson Boulevard, Warwick, RI

FOURTH: The name of its present registered agent is _____
Marc D. Wallick, Esq.

FIFTH: The name of its successor registered agent is _____
Marc D. Wallick, 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.

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.
JUN 19 12 57 PM '90
Dated June 15, 1990, 19 90

TANYA CREATIONS, INC.

By [Signature]

Its _____ President

STATE OF RI

COUNTY OF Kent

} Sc.

At Warwick in said county on this 15th day
of June, 19 90, personally appeared before me
Dale Wallick, who, being by me first duly sworn, declared that he
is the President of Tanya Creations, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

NOTARY PUBLIC
CATHERINE D. BAYHA
My Commission Expires June 30 19 91