

No Fee

Corp ID # _____

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

AJAX 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
AJAX CONSTRUCTION CO., INC.

SECOND: The address of its present registered office is
131 Waterman Street, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is
420 Angell Street, Providence, RI 02906


FOURTH: The name of its present registered agent is
Irving J. Waldman, Esq.

FIFTH: The name of its successor registered agent is
no change

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 ~~January~~ Feb. , 19 90

PAID
AJAX CONSTRUCTION CO., INC.
MAR 02 1990
By  SECY. OF STATE
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Harrisville in said county on this 28th day
of ~~January~~ Feb. , 19 90, personally appeared before me Alphonse Morel
, who, being by me first duly sworn, declared that he
is the President of AJAX CONSTRUCTION CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public