



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

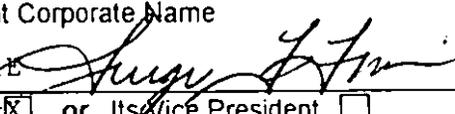
Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is AMBASSADOR TAX PLANNING, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
376 BROADWAY PROVIDENCE, RI 02909
- The address of the NEW registered office is:
125 WAYLAND AVENUE PROVIDENCE, RI 02906
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
JOSEPH A. ROTELLA
- The name of the NEW registered agent is:
LUIGI T. FIORE
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 2/1/02

AMBASSADOR TAX PLANNING, INC.

Print Corporate Name

By LUIGI T. FIORE 
Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, RI, on this 14th day of February, 2002, personally appeared before me Luigi T. Fiore who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

FEB 19 2002

BY CO. RA 201851

Marie M. Allison
Notary Public Marie Allison
My Commission Expires: 10/01/04