

Filing Fee: \$20.00

Corp. I.D. # 0059957

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

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 PRECISION SAW + MOWER
SERVICE INC.

SECOND: The address of its present registered office is 544 WARWICK AVE
WARWICK RI 02888

THIRD: The address to which its registered office is to be changed is RI/RI -
No Change

FOURTH: The name of its present registered agent is JOHN GAUTIERI

FIFTH: The name of its successor registered agent is MICHAEL GAUTIERI

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 Nov. 26, 1996

By [Signature]
Its MG President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At 544 WARWICK AVE in said county on this 22nd day
of AUGUST, 1996, personally appeared before me MICHAEL
GAUTIERI, who, being by me first duly sworn, declared that he
is the PRESIDENT of PRECISION SAW + MOWER INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **FILED**
NOV 26 1996

By [Signature]
Notary Public
COMMISSION EXPIRES 9-7-97