

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

NEW YORK FLOORING, 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 NEW YORK FLOORING, INC.

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

THIRD: The address to which its registered office is to be changed is  
51 Jefferson Boulevard, Warwick, RI 02888

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.

Dated March 7, 1990

NEW YORK FLOORING, INC.

By *[Signature]*  
Its Vice President

STATE OF RI }  
COUNTY OF Providence } Sc.

At Cranston in said county on this seventh day  
of March, 1990, personally appeared before me  
Susan M. Saunders, who, being by me first duly sworn, declared that he  
is the Vice President of NEW YORK FLOORING, INC.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*[Signature]*  
Notary Public