

Filing fee: \$10.00

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

George J. Jacewicz, M.D., 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 George J. Jacewicz, M.D., Inc.

SECOND: The address of its present registered office is
1120 Tollgate Rd., W. Warwick, R. I.

THIRD: The address to which its registered office is to be changed is
95 Tollgate Rd., Warwick, R. I.


FOURTH: The name of its present registered agent is
George J. Jacewicz, M.D.

FIFTH: The name of its successor registered agent is

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 14 January, 1985

George J. Jacewicz, M.D., Inc.
By 
Its President

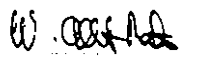
STATE OF Rhode Island }
COUNTY OF Kent } SC.

At Warwick in said county on this 14th day
of January, 1985, personally appeared before me
George J. Jacewicz, who, being by me first duly sworn, declared that he
is the President of George J. Jacewicz, M.D., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 9 10M 10/80

015585 PAID
CP18 18.00
CHK 18.00
0035A001


Notary Public

JAN 24 1985
