

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

TEAM ONE NEWPORT, 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  
, 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 TEAM ONE NEWPORT, INC.

SECOND: The address of its present registered office is MARY JO CARR  
25 CRANSTON AVE., NEWPORT, RI 02840

THIRD: The address to which its registered office is to be changed is

MARTHA P. MACKECHNIE 351 BROADWAY, NEWPORT, RI 02840  
FOURTH: The name of its present registered agent is

MARY JO CARR

FIFTH: The name of its successor registered agent is MARTHA P MACKECHNIE

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 DEC. 26, 1993

By Martina P Mackechnie  
MARTHA P MACKECHNIE  
Its President

STATE OF Rhode Island } SC.  
COUNTY OF Newport

At BANK OF Newport  
of December  
Martina P Mackechnie  
is the

that he signed the foregoing document as  
corporation, and that the statements therein contained are true.

in said county on this 27 day  
, 1993, personally appeared before me  
, who, being by me first duly sworn, declared that he  
of  
of the

(NOTARIAL SEAL)

DEC 29 1993

By W 113560

Sharon K. McLean  
Notary Public

My Commission Expires June 25, 1995