

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

MARIANO CONSTRUCTION, 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 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 MARIANO CONSTRUCTION, INC.

SECOND: The address of its present registered office is 86 Weybosset Street, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is POORE & ROSENBAUM 30 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is RODIO & URSILLO, LTD.

FIFTH: The name of its successor registered agent is Steven I. Rosenbaum, Esquire

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 February 28, 19 97

PAID

MAR 04 1997 SECY OF STATE

Handwritten signature of Abel Mariano

By Abel Mariano

Its xxx President.

STATE OF Rhode Island } COUNTY OF Prov } Sc.

At ... in said county on this 28th day of February, 19 97, personally appeared before me Abel Mariano, who, being by me first duly sworn, declared that he is the President of MARIANO CONSTRUCTION, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Handwritten signature of Notary Public POORE