

Filing Fee: \$20.00

Corp. I.D. # 38160

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

FURTADO/MENEZES CONSTRUCTION Co.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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~~ as registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is FURTADO MENEZES CONSTRUCTION Co

SECOND: The address of its present registered office is Bellvue + PERRY St.
NEWPORT RI 02840

THIRD: The address to which its registered office is to be changed is 62 NEWPORT Ave
MIDDLETOWN RI 02842

FOURTH: The name of its present registered agent is Michael W Miller

FIFTH: The name of its successor registered agent is STEPHEN C FURTADO

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 13, 1994

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By [Signature]

Its VICE President.

STATE OF
COUNTY OF

} SC.

At 8.00 A.M. in said county on this 27th day
of DECEMBER, 1994, personally appeared before me PETER
MENEZES, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of FURTADO/MENEZES CONSTRUCTION Co.
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

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