

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

CO CONSTRUCTION CO., 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 RI
, 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 CO CONSTRUCTION CO., INC.

SECOND: The address of its present registered office is
300 CENTERVILLE ROAD, WARWICK, RI 02887

THIRD: The address to which its registered office is to be changed is
201 HILLSIDE ROAD, GARDEN CITY, CRANSTON, RI 02920

FOURTH: The name of its present registered agent is
ROBERT A. CIOE

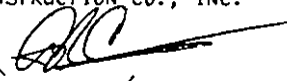
FIFTH: The name of its successor registered agent is
JOSEPH J. ALTIERI

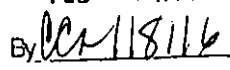
SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated FEBRUARY 8, 19 94

CO CONSTRUCTION CO., INC.

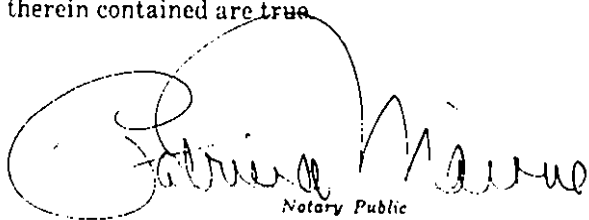
By  Its VICE President

FILED
FEB 22 1994
By 

STATE OF RI }
COUNTY OF PROVIDENCE } SC.

At CRANSTON in said county on this 8th day
of FEBRUARY, 19 94, personally appeared before me
ANTHONY R. CIOE, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of CO CONSTRUCTION CO., INC.
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true

(NOTARIAL SEAL)


Notary Public

RECEIVED
SECRETARY'S OFFICE

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