

Filing Fee \$20.00

Corp. I.D. # 78461

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

OF
JAS REALTY SERVICES, INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

Rhode Island, 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 *JAS REALTY SERVICES, INC*

SECOND: The address of its present registered office is *1 MASSO DRIVE,
NORTH PROVIDENCE, RI 02904*

THIRD: The address to which its registered office is to be changed is
1800 MINERAL SPRING AVE, NORTH PROVIDENCE, RI 02904

FOURTH: The name of its present registered agent is
JO ANNE HOWARTH

FIFTH: The name of its successor registered agent is
SAME AS ABOVE

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 *1-17*, 1997

[Signature]
By *Richard Howarth*
Its *VICE* President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *17* day
of *January*, 1997, personally appeared before me
Richard Howarth, who, being by me first duly sworn, declared that he
is the *VICE PRESIDENT* of *JAS REALTY*
that he signed the foregoing document as *VICE PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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BY *[Signature]* 179663

Notary Public