

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

C. Brito 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 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 C. Brito Construction Co., Inc.

SECOND: The address of its present registered office is 2300 Hospital Trust
Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is _____
101 Tupelo Street, Bristol, Rhode Island 02809

FOURTH: The name of its present registered agent is _____
Adler, Pollock & Sheehan, Inc.

FIFTH: The name of its successor registered agent is _____
Joseph M. Brito, Jr.

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 25, 1997

PAID

FEB 28 1997

KID 18427
SECY OF STATE

By: Joseph M. Brito, Jr.
Its Vice President

STATE OF Rhode Island

COUNTY OF Bristol

Sc.

At Bristol in said county of this 25th day
of February, 19 97, personally appeared before me
Joseph M. Brito, Jr., who, being by me first duly sworn, declared that he
is the Vice President of C. Brito 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)

FORM 9

Edward J. Cox II
Notary Public

EDWARD J. COX II
NOTARY PUBLIC
MY COMMISSION EXPIRES
JUNE 14, 1997

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