

Filing fee: \$10.00

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

C. Brito Construction Company 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~~ *changed* registered office is
605 Metacom Avenue

THIRD: The address to which its ~~registered~~ *present* office is to be changed is
809 Industrial Bank Bldg.

FOURTH: The name of its ~~present~~ *Successor* registered agent is
Consuelo Brito

FIFTH: The name of its ~~successor~~ *present* registered agent is
Alvin T. Durkin

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 *April 15*, 19 *81*

x Joseph M. Brito
By *Joseph M. Brito*

Its Ex. Vice President

STATE OF *Rhode Island* }
COUNTY OF *Bristol* } SC.

At *605 Metacom Ave.* in said county on this *15* day
of *April*, 19 *81*, personally appeared before me
Joseph M. Brito, who, being by me first duly sworn, declared that he
is the *Executive Vice President* of *C. Brito Construction Company Inc.*
that he signed the foregoing document as *Executive Vice President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Eduardo J. Lopez
Notary Public

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May 1 1981
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