

Filing fee: \$5.00

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
1135 Hope Street, Bristol, Rhode Island

THIRD: The address to which its registered office is to be changed is
809 Industrial Bank Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Albert A. Nutini

FIFTH: The name of its successor registered agent is Alan T. Dworkin

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.

C. BRITO CONSTRUCTION CO., INC.

Dated June 28, 1971

Joseph M. Brito
By Joseph M. Brito

Its Vice President

STATE OF Rhode Island }
COUNTY OF Bristol } Sc.

At Bristol in said county on this 28th day
of June, 1971, personally appeared before me
Joseph M. Brito, 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)

JUL 12 1971

C. Arthur Feely
Notary Public