

Filing Fee: \$20.00

Corp. I.D. # 0012361

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

Electra Yacht of Newport, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-1.2 of the General Laws, 1956, as
(Insert "7-1.1-1.2" if a domestic corporation, or "7-1.1-1.07" 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 Electra Yacht of Newport, Inc.

SECOND: The address of its present registered office is 130 Tawak Street
Newport, R.I. 02840

THIRD: The address to which its registered office is to be changed is
55 Memorial Blvd., Newport, R.I. 02840

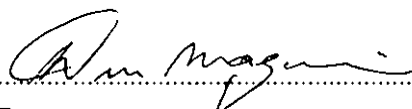
FOURTH: The name of its present registered agent is Thomas B. Orr, Esq.

FIFTH: The name of its successor registered agent is Thomas B. Orr, Esq.

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 8/29, 1995.


By David Maguire
Its President

STATE OF Rhode Island
Newport } Sc.

COUNTY OF

At Newport in said county on this 29th day
of August, 1995 personally appeared before me
David Maguire, who, being by me first duly sworn, declared that he
is the President of Electra Yacht of Newport, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL)

SEP 1 1995

Thomas B. Orr
Notary Public

By time #22 My commission expires: 6/11/97

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