

Filing fee: \$10.00

24362

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

LONSDALE CONCRETE FLOORS, 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 LONSDALE CONCRETE FLOORS, INC.

SECOND: The address of its present registered office is
3010 Post Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is
1481 Wampanoag Trail, East Providence, RI 02915

FOURTH: The name of its present registered agent is
Paul M. Feinstein, Esquire

FIFTH: The name of its successor registered agent is
Paul G. Bettencourt, Esquire

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 23, 1994

FILED

MAR 17 1994

By WA 84473

LONSDALE CONCRETE FLOORS, INC.

By Joseph C. Almeida
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At in said county on this 28th day
of February, 1994, personally appeared before me
JOSEPH C. ALMEIDA, who, being by me first duly sworn, declared that he
is the PRESIDENT of LONSDALE CONCRETE FLOORS, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public