

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

COBRA REALTY, 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 COBRA REALTY, INC.

SECOND: The address of its present registered office is
2700 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
N/A

FOURTH: The name of its present registered agent is
Barry G. Pittner

FIFTH: The name of its successor registered agent is
Karen G. DelPonte

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 3/1, 19 95

COBRA REALTY, INC.

By *Rosemary Suriani*
Its President

MAR 9 1995

REC # 85-125365

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

At *Providence* in said county on this *1st* day
of *March*, 1995, personally appeared before me
Rosemary Suriani, who, being by me first duly sworn, declared that he
is the *President* of *Cobra Realty, Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen Del Ponte
Notary Public

KAREN G. DELPONTE, Notary Public
State of Rhode Island and Providence Plantations
My Commission Expires *7-2-95*