

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

T'N'T Exteriors, 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 T'N'T Exteriors, Inc.

SECOND: The address of its present registered office is 311 Angell Street
Providence, RI 02906

THIRD: The address to which its registered office is to be changed is The Calart
Tower, Suite 3h, 400 Reservoir Avenue, Providence, RI 02907

FOURTH: The name of its present registered agent is
Gregory A. Marderosian

FIFTH: The name of its successor registered agent is Gregory A. Marderosian

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 June 7, 1993

T'N'T Exteriors, Inc.

By *Anthony Puerini Sr.*
Its President.

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 7th day
of June, 1993, personally appeared before me
Anthony Puerini, who, being by me first duly sworn, declared that he
is the President of T'N'T Exteriors, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Rec'd & Filed JUN 09 1993

(NOTARIAL SEAL)

[Signature]
Notary Public

Gregory A. Marderosian, Notary Public
My commission expires June 24, 1993