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

T'N'T Exteriors, Inc.

34663

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 95 Chestnut Street,
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is
311 Angell Street, Providence, Rhode Island 02906.

FOURTH: The name of its present registered agent is George A. Marderosian, Esq.

FIFTH: The name of its successor registered agent is Gregory A. Marderosian, 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~~ sole shareholder.

Dated May 6, 19 87

T'N'T Exteriors, Inc.

By

Anthony R. Pucrini

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At *Providence* in said county on this *12th* day
of May, 19 87, personally appeared before me Anthony R.
Pucrini, 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.

(NOTARIAL SEAL)

Sharon L. Deeks
Notary Public

JUN 2 1987