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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

FEB 24 2005

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

By AMF
58212

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is CONCRETE CUTTING CORP.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 2300 FINANCIAL PLAZA, PROVIDENCE, RI 02903
3. The address of the NEW registered office is: ONE CITIZENS PLAZA, 8TH FLOOR, PROVIDENCE, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: MICHAEL A. KELLY, ESQ.
5. The name of the NEW registered agent is: ADLER POLLOCK & SHEEHAN P.C.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on immediately upon filing
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 2/18/2005

CONCRETE CUTTING CORP.
Print Corporate Name

By Q.P. Mello
Its President [checked] or Its Vice President []

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In PROVIDENCE, on this 18 day of February, 2005, personally appeared before me DENNIS P. MELLO who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Gail Latangelo #13896
Notary Public
My Commission Expires: 6-19-05