

No Fee

Corp. I.D. # 0037430

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

DIVERSIFIED TECHNOLOGIES SERVICES, 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 Diversified Technologies Services, Inc.

SECOND: The address of its present registered office is 345 South Main Street,  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
5835 Post Road, Suite 214, East Greenwich, RI 02818

FOURTH: The name of its present registered agent is Edward C. Roy, Jr., Esq.

FIFTH: The name of its successor registered agent is Edward C. Roy, Jr., 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.

Dated January 22, 1991

Diversified Technologies Services, Inc.

By

Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick, in said county on this 22nd day  
of January, 1991, personally appeared before me  
Richard P. Starn, who, being by me first duly sworn, declared that he  
is the President of Diversified Technologies Services, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Edward C. Roy, Jr.  
Notary Public