

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

M.B. MANAGEMENT CO. 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
R.I., 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 M.B. MANAGEMENT CO.

SECOND: The address of its present registered office is 576 CRAWFORD
ST. PROVIDENCE R.I. 02907

THIRD: The address to which its registered office is to be changed is 501
ELWOOD AVE. PROVIDENCE R.I. 02907

FOURTH: The name of its present registered agent is Robert Louis

FIFTH: The name of its successor registered agent is Wallace Boy

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 9 MARCH, 1985

By Wallace Boy
Its President

STATE OF Providence R.I. }
COUNTY OF Providence } SC.

At Providence in said county on this month day
of March, 1985, personally appeared before me
Wallace Boy, who, being by me first duly sworn, declared that he
is the President of M.B. Management Co. Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carroll A. Stan
Notary Public