

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

THE IAN GROUP, 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 THE IAN GROUP, INC.

SECOND: The address of its present registered office is 37 Woodstock Lane,  
Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is  
744 Park Avenue, Suite# 4 Cranston, RI 02910

FOURTH: The name of its present registered agent is Peter Hajian, Jr.

FIFTH: The name of its successor registered agent is SAME

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 February 10, 1997

**PAID**  
**FEB 13 1997**  
KID 180404  
**SECY OF STATE**

THE IAN GROUP, INC.  
By *Peter Hajian Jr.*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Cranston in said county on this tenth day  
of February, 1997, personally appeared before me Peter  
Hajian Jr, who, being by me first duly sworn, declared that he  
is the President of The Ian Group, Inc  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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RECEIVED  
STATE OF RHODE ISLAND  
NOTARY PUBLIC

*Dianne Moore*  
Notary Public