

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

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 DeFelice Property Management Co.

SECOND: The address of its present registered office is 3960 Post Road  
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is  
3670 West Shore Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 April 2, 1993

DeFelice Property Management Co.

By *Armeny Apkarian*

Its President

CCA 98343

Rec'd & Filed MAY 04 1993

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 2nd day  
of April, 1993, personally appeared before me  
Armeny Apkarian, who, being by me first duly sworn, declared that he  
is the President of DeFelice Property Management Co.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

~~REC'D & FILED~~ APR 23 1993

(NOTARIAL SEAL)

FORM 9

*Gina Marie Graziano*  
Notary Public  
My Commission Expires  
Gina MARIE Graziano 11/18/93