

**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
Polishers & Jewelers Supply Corp.

SECOND: The address of its present registered office is
~~675 Atwells Ave. P.O. Box 3448 Prov. R.I. 02909~~

1020 Charles St.
N. Prov. RI 02911

THIRD: The address to which its registered office is to be changed is
675 Atwells Ave. P.O. Box 3448 Prov. R.I. 02909

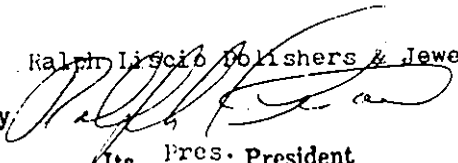
FOURTH: The name of its present registered agent is
Ralph Liscio

FIFTH: The name of its successor registered agent is
Robert Liscio

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 8-23-93, 19 93

By 
Ralph Liscio Polishers & Jewelers
Its Pres. President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At North Providence
of August

is the President

that he signed the foregoing document as
corporation, and that the statements therein contained are true.

in said county on this 23rd day
, 19 93, personally appeared before me Ralph Liscio
, who, being by me first duly sworn, declared that he

of Polishers & Jewelers supply Corp.
President of the

(NOTARIAL SEAL)

CC 103873
Rec'd & Filed AUG 24 1993

Frank G. Vescuso

Notary Public

My comm. exp. July 18, 1995