

Filing Fee: \$20.00

Corp. I.D. # 91065

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

Magnet, 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
Magnet, Inc.

SECOND: The address of its present registered office is
1500 Fleet Center, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
Poore & Rosenbaum, 30 Exchange Terrace, Prov., RI 02903

FOURTH: The name of its present registered agent is
Sandra Matrone Mack

FIFTH: The name of its successor registered agent is
William A. Poore, 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 _____, 19

PAID
MAR 05 1999
SECY OF STATE

Magnet, Inc.

By John R. Lloyd
Its _____ President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence, in said county on this 3rd day
of March, 19____, personally appeared before me
John R. Lloyd, who, being by me first duly sworn, declared that he
is the President of Magnet, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Weather Andrews
Notary Public