

Filing Fee: \$20.00

Corp. I.D. # 2145

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

RITA BEAULIEU DANCE & GYMNASTICS CENTER, 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 Rita Beaulieu Dance & Gymnastics
Center, Inc.

SECOND: The address of its present registered office is 1200 Main St., West Warwick

THIRD: The address to which its registered office is to be changed is
963 Tiogue Avenue, Coventry, R.I. 02816

FOURTH: The name of its present registered agent is
John Brunero, Esq.

FIFTH: The name of its successor registered agent is
Rita Beaulieu Santilli

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 March 1, 1996



By Rita B. Santilli

Its President

STATE OF Rhode Island
COUNTY OF Kent } SC.

At Coventry, RI in said county on this 1st day
of March, 1996 personally appeared before me
Rita B. Santilli, who, being by me first duly sworn, declared that she
is the President of Rita Beaulieu Dance & Gym Ctr Inc
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

My comm expires
6/23/97