

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

Brito Enterprises, 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 Brito Enterprises, Inc.

SECOND: The address of its present registered office is 2300 Hospital Trust  
Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 101 Tupelo Street, Bristol, RI 02809

FOURTH: The name of its present registered agent is E. Hans Lundsten

FIFTH: The name of its successor registered agent is Joseph M. Brito, Jr.

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 25, 1997

**PAID**

**FEB 28 1997**

UD 180427  
**SECY OF STATE**

STATE OF Rhode Island

COUNTY OF Bristol

Sc.

At Bristol in said county of this 25th day  
of February, 19 97, personally appeared before me Joseph M. Brito, Jr.,  
who, being by me first duly sworn, declared that he  
is the Vice President of Brito Enterprises, Inc.,  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(Notarial Seal)

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