



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

80767

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is CUATRO AMIGOS HOLDING CORP.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: One Old Stone Square, 5th floor Providence, R.I. 02903
3. The address of the NEW registered office is: 388 Unit 60 South Main Street Providence, R.I. 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: John A. Glasson, Esq.
5. The name of the NEW registered agent is: David C. Tapalian
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon Filing (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 08-15-00

CUATRO AMIGOS HOLDING CORP.
Print Corporate Name
By [Signature]
Its President [checked] or Its Vice President []

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 15 day of August, 2000, personally appeared before me David C. Tapalian who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public
My Commission Expires: 06/19/2001

FILED

RECEIVED
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

AUG 17 2000
By DA # 55
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