

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

CHRISTINA D. DICOMES, D.M.D., LTD.

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
CHRISTINA D. DICOMES, D.M.D., LTD.

SECOND: The address of its present registered office is
2 Williams Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
25 Danielson Pike, P.O. Box 46, North Scituate, RI 02857

FOURTH: The name of its present registered agent is
Frank J. Williams

FIFTH: The name of its successor registered agent is
Timothy N. Gorham

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 April 28th, 1995

Christina D. DiComes

By Christina D. DiComes

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Johnston in said county on this 28th day
of April, 1995, personally appeared before me
, who, being by me first duly sworn, declared that ~~he~~ she
is the President of CHRISTINA D. DICOMES, D.M.D., LTD.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

MAY 8 1995

By AMT 429

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Notary Public

RECEIVED
SECRETARY OF STATE
MAY 8 4 07 PM '95