

No Fee

EIN #
Corp ID #

10th
43367

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

PAMELA ANGELA INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1966, 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
, 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
PAMELA ANGELA INC.

SECOND: The address of its present registered office is (PRIOR 240C SAND HILL COVE RD.
NARRAGANSETT, R.I.
106 WOODLAND TRAIL WAKEFIELD, R.I. 02879

THIRD: The address to which its registered office is to be changed is
106 WOODLAND TRAIL WAKEFIELD, R.I. 02879

FOURTH: The name of its present registered agent is
(PRIOR: KEN SLADE ATTNY.)

FIFTH: The name of its successor registered agent is
Thomas R. Geary

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 6/27, 1988

Stephen M. Hull Pres.
By

Its President

ENTERED JUL 12 1988

STATE OF
COUNTY OF

} SC.

At _____ in said county on this 27th day
of June, 1988, personally appeared before me
Stephen M. Hull, who, being by me first duly sworn, declared that he
is the President of Pamela Angela Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public expires 6-30-91