

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

To the Secretary of State
of the State of Rhode Island

FIRST: The name of the corporation is Panama Corp. Inc.

THIRD: The address to which its registered office is to be changed is *King Philip Rd. Bristol, L.I.*

FIFTH: The name of its successor registered agent is
Bruce Kinomoto

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

By Paul A. Smith Pres.
Its President

At _____ in said county on this 27 day
of October, 1927, personally appeared before me
Paul Canfield, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

Paul C. ...
Notary Public

FORM 9 10M 10/90

OCT 30 1981