

Filing Fee \$10.00

Corporate ID 30368



State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

A Wish Come True, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
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 A Wish Come True, Inc.

SECOND: The address of its present registered office is 161 Furey Avenue, Tiverton, RI 02878

THIRD: The address to which its registered office is to be changed is
1845 Post Road, Warwick, RI 02886

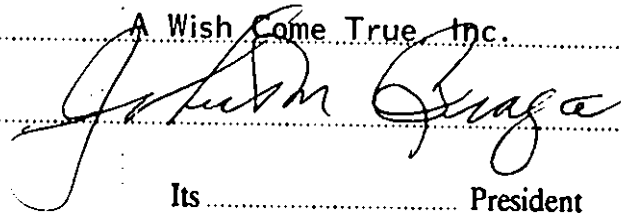
FOURTH: The name of its present registered agent is Rosemary L. Bowers

FIFTH: The name of its successor registered agent is Robert Braga

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 May 6, , 19 91

A Wish Come True, Inc. (Note 2)
By  (Note 3)
Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.