

Filing fee: \$10.00

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

CUSTOM DESIGN INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 R.I.,
_____, 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 CUSTOM DESIGN INC

SECOND: The address of its present registered office is 170 SILVERLAKE AVE
PROVIDENCE, R.I.

THIRD: The address to which its registered office is to be changed is
136 SILVERLAKE AVE, PROVIDENCE, R.I.

FOURTH: The name of its present registered agent is RAUL DIAS JR

FIFTH: The name of its successor registered agent is SAME

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 21, 1980

By *Raul Dias Jr.*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Cranston* in said county on this *21st* day
of *May*, 1980, personally appeared before me *Raul*
Dias Jr., who, being by me first duly sworn, declared that he
is the *President* of *80 Custom Design*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert A. Lumbert Jr.
Notary Public

923A14...05...100081

MAY 27 1980