

No Fee

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

Da Luz Realty, Inc.

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 DaLuz Realty, Inc.

SECOND: The address of its present registered office is
260 Pawtucket Ave., Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is
260 Pawtucket Ave., Pawtucket, RI 02860

FOURTH: The name of its present registered agent is
Antonio DaLuz

FIFTH: The name of its successor registered agent is
Daniel DaLuz

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 February 11, 1986

Da Luz Realty, Inc.

By Daniel DaLuz

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

FEB 14 1986

At Pawtucket in said county on this 11 day
of February, 1986, personally appeared before me
Daniel DaLuz, who, being by me first duly sworn, declared that he
is the president of DaLuz Realty, Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notarinal Seal
Notary Public