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

P.J.R. CONSTRUCTION CO., 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 P.J.R. CONSTRUCTION CO., INC.

SECOND: The address of its present registered office is 2477 EAST MAIN ROAD
PORTSMOUTH, RI 02871

THIRD: The address to which its registered office is to be changed is
2477 EAST MAIN ROAD, PO BOX 8, PORTSMOUTH, RI 02871

FOURTH: The name of its present registered agent is MICHAEL B. FORTE

FIFTH: The name of its successor registered agent is ERIC P. CHAPPELL

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 JAN. 26, 1990

P.J.R. CONSTRUCTION CO., INC.

By Peter J. Raposa President

Its President

STATE OF Rhode Island }
COUNTY OF } SC.

At in said county on this day
of , 1990, personally appeared before me
Peter J. Raposa, who, being by me first duly sworn, declared that he
is the President / Treasurer of P.J.R. CONSTRUCTION CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

JAN 29 1990

PROVOST

(NOTARIAL SEAL)

Notary Public