

No Fee \$20.⁰⁰

Corp. I.D. # 15896

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

WAREX PETROLEUM CORPORATION

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 Warex Petroleum Corporation

SECOND: The address of its present registered office is 355 Allens Avenue,
Providence, RI 02905

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is Alfred J. Letizia

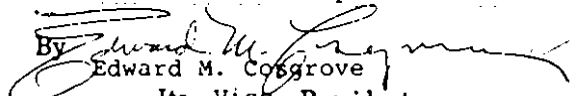
FIFTH: The name of its successor registered agent is Edward M. Cosgrove

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 7/8, 1991

Warex Petroleum Corporation

By 
Edward M. Cosgrove
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 8th day
of July, 1991, personally appeared before me Edward M.
Cosgrove, who, being by me first duly sworn, declared that he
is the Vice President of Warex Petroleum Corporation
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

Commission expires July 31, 1991

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