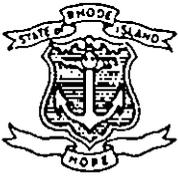


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ID Number: ~~23712866~~ 81772



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

RECORDED
STATE
DEC 11 2 29 PM '99

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Clean Water Action, Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 65 Ashburton St. Providence, RI 02904
3. The address of the NEW registered office is: 1 ALLENS AVE Suite 313 Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Aimee Tavares
5. The name of the NEW registered agent is: Aimee Tavares
6. The address of the corporation's registered office and the address of the office of its registered agent as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

RECORDED
SECRETARY OF STATE
DEC 11 12 29 PM '99

Dated 12-2, 1999

PAID
JAN 18 2000
SECY OF STATE

Under penalty of perjury, I declare that the information contained herein is true and correct.

Clean Water Action, Inc.
(Name of Corporation)
By [Signature]
Its President [X] or Its Vice President []