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

Peter Gigliotti, 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 Peter Gigliotti, Inc.

SECOND: The address of its present registered office is 732 Fleet National  
Bank Bldg., Providence, RI

THIRD: The address to which its registered office is to be changed is 1510 Hospital  
Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 1/8, 1991

Peter Gigliotti, Inc.

By *[Signature]*  
Its President

CZ# 52427

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STATE OF }  
COUNTY OF } SC.

At Providence in said county on this 8th day  
of January, 1991, personally appeared before me Peter  
Gigliotti JR., who, being by me first duly sworn, declared that he  
is the President of Peter Gigliotti, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*[Signature]*  
Notary Public