

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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 PIVEL DETECTIVE, INC

SECOND: The address of its present registered office is 266 ST. BARNABE
ST. WUNSOCKET, RI 02895 P.O. BOX 1394

THIRD: The address to which its registered office is to be changed is 266
ST. BARNABE STREET, WUNSOCKET, RI 02895

FOURTH: The name of its present registered agent is JOHN J. SKIFFINGTON

FIFTH: The name of its successor registered agent is SAME

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 5/6, 1997

PAID

MAY 19 1997
100-184089
SECY OF STATE

By John J. Skiffington
Its President

STATE OF _____ }
COUNTY OF _____ } SC.

At _____ in said county on this 6th day
of MAY, 1997, personally appeared before me JOHN J.
SKIFFINGTON, who, being by me first duly sworn, declared that he
is the PRESIDENT of PIVEL DETECTIVE, INC
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

George R. Clark
Notary Public
GEORGE R. CLARK
COMM. EXPI. 4/91