

Filing Fee: \$20.00

Corp. I.D. # 35774

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

LITTLEFIELD & SONS, LTD.

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
LITTLEFIELD & SONS, LTD.

SECOND: The address of its present registered office is

WEST SIDE ROAD - P.O. BOX 277 - BLOCK ISLAND, RI 02807

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

PO Box H - Old Town Road - Block Island, RI 02807

FOURTH: The name of its present registered agent is

ELLIOT TAUBMAN, ESQ.

FIFTH: The name of its successor registered agent is

Everett R. Littlefield, Sr.

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 December 31, 1996

PAID

FEB 05 1997
AD 176695
SECY OF STATE

By Everett R. Littlefield, Sr.

Its President

STATE OF Rhode Island

COUNTY OF Washington

At Block Island in said county on this 31st day

of December 1996, personally appeared before me

Everett R. Littlefield, SR., who, being by me first duly sworn, declared that he
is the President of Littlefield & Sons, LTD

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED
NOTARY PUBLIC
COMMISSION EXPIRES 7/12/98
FEB 16 1997

Notary Public
Commission expires 7/12/98