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Corp. I.D. # _____

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

J.M. MILLS, INC.

21375

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
, 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 J.M. MILLS, INC.

SECOND: The address of its present registered office is 36 Park Place,
Pawtucket, Rhode Island

THIRD: The address to which its registered office is to be changed is 1625
Diamond Hill Road, Woonsocket, Rhode Island 02895

FOURTH: The name of its present registered agent is James Cardono

FIFTH: The name of its successor registered agent is Joseph J. Roszkowski

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 August 28, 1987

J.M. MILLS, INC.

By *Joseph Marszalkowski*
Its President

STATE OF FLORIDA
COUNTY OF COLLIER

} Sc.

At Naples in said county on this 28 day
of August, 1987, personally appeared before me Joseph
Marszalkowski, who, being by me first duly sworn, declared that he
is the President of J.M. MILLS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Shirley T. Herrera
Notary Public

SEP 26 1987
MR