

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

CENTRAL AVENUE REALTY 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 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 CENTRAL AVENUE REALTY INC.

SECOND: The address of its present registered office is 1113 CENTRAL AVENUE PAWTUCKET, RI 02861

THIRD: The address to which its registered office is to be changed is 40 CARRIE AVENUE E. PROVIDENCE, RI 02916

FOURTH: The name of its present registered agent is MANUEL ANDRADE

FIFTH: The name of its successor registered agent is (SAME - NO CHANGE)

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 May 5th, 1997

PAID

MAY 06 1997 02 18 24 16 SECY OF STATE

Signature of Manuel Andrade

By

Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At 353 ARMISTICE BLVD, PAWTUCKET in said county on this 5th day of MAY, 1997, personally appeared before me MANUEL ANDRADE, who, being by me first duly sworn, declared that he is the PRESIDENT of CENTRAL AVENUE REALTY, INC., that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAY 11 1997

Signature of Notary Public

Notary Public

MY COMMISSION EXPIRES 7/4/98