

No Fee

Corp. ID. # 876_____

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

AMERICAN DREAM REALTY

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 AMERICAN DREAM REALTY

SECOND: The address of its present registered office is 1700 Cranston
Street, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is 145 Phenix
Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Michael A. Ialagno, Jr.

FIFTH: The name of its successor registered agent is n/a

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 2/5, 19 90

AMERICAN DREAM REALTY

By *Sophie A. Flori*
Sophie A. Flori
Its President

STATE OF R.I.
COUNTY OF Kent } Sc.

At *Dranwick* in said county on this 5th day
of *February*, 1990, personally appeared before me *Sophie A.*
Flori, who, being by me first duly sworn, declared that he
is the President of American Dream Realty
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ann Harris
Notary Public

PJM
02-13-90