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Corp. I.D. # 09975

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

Seaview Transportation Company, 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
(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 Seaview Transportation
Company, Inc.

SECOND: The address of its present registered office is 345 South Main Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 270 Railroad
Avenue, Saunderstown, Rhode Island, 02874

FOURTH: The name of its present registered agent is George M. Muxian

FIFTH: The name of its successor registered agent is Bruce Hamilton

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 17, 19 90

By Bruce Hamilton
Bruce Hamilton
Its President

RECEIVED
SECRETARY OF STATE
AUG 17 1990

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At North Kingstown in said county on this 17 day
of August, 19 90, personally appeared before me Bruce
Hamilton, who, being by me first duly sworn, declared that he
is the President of Seaview Transportation Company, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Ann E. DeLisi
Notary Public
Commission Expires: June 30, 1991