

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

Gonsalves Import-Export Corporation

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 Gonsalves Import-Export
Corporation

SECOND: The address of its present registered office is 140 Smithfield Avenue
Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is
35 Thurber Blvd., Smithfield, RI 02917

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 November 25, 1992

PAID
DEC - 2 1992
SECY OF STATE

Gonsalves Import-Export Corporation

By *Henry E. Gonsalves*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At North Providence in said county on this 25th day
of November, 1992, personally appeared before me Henry E.
Gonsalves, who, being by me first duly sworn, declared that he
is the President of Gonsalves Import-Export Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joseph P. Calabrese Notary Public
Notary Public
My commission expires June 30, 1993