

Revised: 01/99

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1.	The name of the corporation is R+M Enterprises Inc
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
3.	The address of the NEW registered office is: 686 Admital ST Prov RT 02906
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: [
5.	The name of the NEW registered agent is: JOSEPH 10/1/CONE TIL
6.	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors.
Da	te: 12/8/00 Print Corporate Name By
	ATE OF PROUI CONCE
is I	In Providence, on this day of leaver, who, being by me first duly sworn, declared that he/she he hofficer of the corporation, and that the statements herein contained are true.
	PILED Notary Public My Commission Expires: 02/06/01
For	m No 640 BY 154 053 171