

No Fee

Corp I.D. # 4876

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

171 ATWELL'S 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

RI, 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 ~~Andino's Inc~~ 171 ATWELL'S INC.

SECOND: The address of its present registered office is 215 Broadway Providence

THIRD: The address to which its registered office is to be changed is 190
Knight Street Providence

FOURTH: The name of its present registered agent is Harris Berson

FIFTH: The name of its successor registered agent is Peggy Merola

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 5/24, 19 91

By 171 Atwell's Inc
Peggy A Merola
Its President

STATE OF RI
COUNTY OF Providence } Sc.

At Providence in said county on this 24 day
of May, 1991, personally appeared before me Peggy
Merola, who, being by me first duly sworn, declared that he
is the President of 171 Atwell's DBA Andino's
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

1991
MAY 24 1991

Filed & Filed

May 24 1991

Francis J. Lawrence
Notary Public