

Filing Fee: \$20.00

Corporation ID # 64276

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

Siegmund Environmental Services, 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 "7-1.1-13" 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 Siegmund Environmental Services, Inc.

SECOND: The address of its present registered office is 55 Dorrance Street
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1536 Westminster Street, Providence, RI 02909

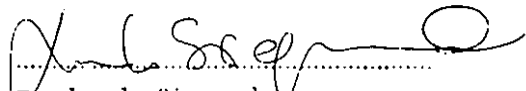
FOURTH: The name of its present registered agent is
Girard R. Visconti

FIFTH: The name of its successor registered agent is
Mark E. Liberati

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 June 19, 1995


By Laszlo Siegmund

Its President

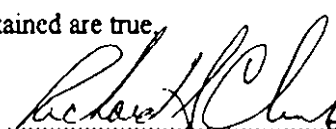
STATE OF Rhode Island

COUNTY OF Providence

At 49 Pavilion Ave, Providence in said county on this 20th day

of March, 1996, personally appeared before me
Richard A. Chiodini, who, being by me first duly sworn, declared that he
is the President of Siegmund Environmental Services, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
my commission expires 152794
8/24/97

FILED

APR 1 1996