

Filing fee: \$10.00

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

AMERICAN INTERNATIONAL GLOBAL EMERGENCY SERVICES INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Delaware, 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 AMERICAN INTERNATIONAL GLOBAL
EMERGENCY SERVICES INC.

SECOND: The address of its present registered office is 101 Dyer Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is United States
Corporation

FIFTH: The name of its successor registered agent is
The Prentice-Hall Corporation System, Inc.

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 December 14th, 1981

AMERICAN INTERNATIONAL GLOBAL
EMERGENCY SERVICES INC.

By

Patrick J. Foley
Patrick J. Foley
Its Vice-President

STATE OF NEW YORK
COUNTY OF NEW YORK

} Sc.

At NEW YORK in said county on this 21st day
of December, 1981, personally appeared before me
Patrick J. Foley, who, being by me first duly sworn, declared that he
is the Vice-President of AMERICAN INTERNATIONAL GLOBAL
EMERGENCY SERVICES INC.
that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Barbara Hennessey
Notary Public

BARBARA HENNESSEY
Notary Public
New York

FEB 11 1982
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