Filing Fee: \$20.00

ID Number: C14 Ccs/



Form No. 640 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:

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Secretary of State is: 525 Taunton Avenue East Providence RI 03 3. The address of the NEW registered office is: 32 Custom House Street Providence RI 03 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Secretary of State is: 2. Custom House Street Roudence RI 03 5. The name of the NEW registered agent is: Eric DeSouze 6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case shall become effective upon the filing of this statement, or on (address to nor more than 30 days after, filing this state.	<u> </u>
 The address of the NEW registered office is: 32 Custom House Street Providence RT W. 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Secretary of State is:	
 The address of the NEW registered office is: 32 Custom House Street Providence RT W. 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Secretary of State is:	914
5. The name of the NEW registered agent is: Eric DeSouza The change of address of the registered office, or the appointment of a new registered agent, or both, as the case	
6 The change of address of the registered office, or the appointment of a new registered agent, or both, as the case	sisland
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	may be,
7. The change was authorized by resolution duly adopted by its board of directors.	
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Date: 7/6/99 Daverick Investment Technology Print Corporate Name	logics it
STATE OF RHODE ISCAND Its President or Its Vice President	
COUNTY OF Providence	
In Providence, on this 6 day of July, 95, personally a before me Faic 25 out 6 who, being by me first duly sworn, declared the is the President of the corporation and that he/she signed the foregoing documents of the corporation, and that the statements herein contained are true.	ppeared at he/ she ument as
Si cheine Howell	
Notary Public My Commission Expires: 8/7/00	