

Filing Fee: \$20.00

Corp. I.D. # 32080

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

ITCHIBAN YACHT PAINTERS, 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
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
Itchiban Yacht Painters, Inc.

SECOND: The address of its present registered office is
1420 Hospital Trust Tower

THIRD: The address to which its registered office is to be changed is
Edwards & Angell, 2700 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is
A. Max Kohlenberg

FIFTH: The name of its successor registered agent is
A. Max Kohlenberg

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 2/18/98, 19 98

FILED

MAR 10 1998

By [Signature] 1996 98

By Andrew Aleichu

Its President

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } SC.

At BRISTOL in said county on this 18th day
of FEBRUARY, 19, personally appeared before me
ANDREW ALEICHU, who, being by me first duly sworn, declared that he
is the PRESIDENT of ITCHIBAN YACHT PAINTERS
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public