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Corp. I.D. # \_\_\_\_\_

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

IZZI & SONS INCORPORATED

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 Izzi & Sons Incorporated

SECOND: The address of its present registered office is 127 Dorrance Street,  
Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is Coffey,  
McGovern & Noel, 20 Washington Place, Providence, R.I. 02903

FOURTH: The name of its present registered agent is John E. Martinelli

FIFTH: The name of its successor registered agent is John E. Martinelli

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 April 2, 1987

IZZI & SONS INCORPORATED

By Lawrence Izzi  
Its President

STATE OF R.I.  
COUNTY OF Providence } Sc.

At Providence in said county on this 2nd day  
of April, 1987, personally appeared before me Notary  
Lawrence Izzi, who, being by me first duly sworn, declared that he  
is the President of Izzi & Sons Incorporated  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUN 3 1987

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[Signature]  
Notary Public