

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

SITE ENGINEERING CONSULTANTS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
RI, 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
SITE ENGINEERING CONSULTANTS, INC.

SECOND: The address of its present registered office is 134 Francis Street
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 33 College
Hill Road, Building 5B, Warwick, RI 02886

FOURTH: The name of its present registered agent is Harry J. Hoopis

FIFTH: The name of its successor registered agent is Harry J. Hoopis

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 2/26, 19 97

SITE ENGINEERING CONSULTANTS, INC.

PAID

MAR 04 1997
1051 56434
SECY OF STATE

By

Anthony Stella
Its President

STATE OF ~~Rhode Island~~ *Massachusetts* }
COUNTY OF *Norfolk* } SC.

At 12:55 P.M. *Stella* in said county on this 26th day
of February, 19 97, personally appeared before me Anthony
Stella, who, being by me first duly sworn, declared that he
is the President of Site Engineering Consultants, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marlene B. Chased
Notary Public 27, 1998

RECEIVED
SECRETARY OF STATE
GOVERNMENT OF ARIZONA
Mar 4 3 06 PM '97