

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

Bayside Endoscopy Center, Inc. CZ

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, 1966, 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

Bayside Endoscopy Center, Inc.

**SECOND:** The address of its present registered office is

159 Canal St., Providence, R.I. 02909

**THIRD:** The address to which its registered office is to be changed is

1345 Westminster Street, Providence, R.I. 02909

**FOURTH:** The name of its present registered agent is

**FIFTH:** The name of its successor registered agent is

**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 January 30, 19 90

By 

Its President

STATE OF  
COUNTY OF

} SC.

At \_\_\_\_\_, 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ day  
of \_\_\_\_\_, who, being by me first duly sworn, declared that he  
is the \_\_\_\_\_ of \_\_\_\_\_  
that he signed the foregoing document as \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

**PAID**

**FEB 15 1990**

SECY OF STATE

(NOTARIAL SEAL)

Notary Public