

No Fee \$ 20.00

Corp. I.D. # 0039986

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

ACORN REALTY, 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 Acorn Realty, Inc.

SECOND: The address of its present registered office is (former address) 1204
Fleet National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is (new address)
170 Westminster Street, Suite 1100, Providence, RI 02903

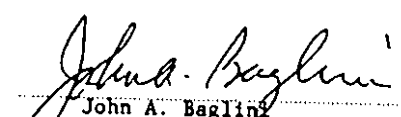
FOURTH: The name of its present registered agent is John A. Baglini, Esq.

FIFTH: The name of its successor registered agent is N/A

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 June 17, 1992


John A. Baglini
By (Authorized Agent)

President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this Seventeenth day
of June, 1992, personally appeared before me John A.
Baglini, who, being by me first duly sworn, declared that he
is the authorized agent of Acorn Realty, Inc.
that he signed the foregoing document as the authorized agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

RECEIVED
GENERAL

JUN 10 2 10 PM '36
C24 87621