

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

O.E.S. Cleaning Service, 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 O.E.S. Cleaning Service, Inc.

SECOND: The address of its present registered office is
681 Park Avenue, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is 33 College
Hill Road (a.k.a. 15 College Park Court) Warwick, RI
Bldg. 15-H

FOURTH: The name of its present registered agent is

Frank J. DiBiase, Esq.

FIFTH: The name of its successor registered agent is
Anthony E. Del Toro, Esq.

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 May 16, 1994

O.E.S. Cleaning Service, Inc.

By Alfred Crudale, III
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 16th day
of May, 1994, personally appeared before me
Alfred Crudale, III, who, being by me first duly sworn, declared that he
is the President of O.E.S. Cleaning Service, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Bernadette DiBiase
Notary Public
my Commission Expires 11/12/95
FILED

MAY 18 1994

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