

Filing Fee: \$20.00

Corp. I.D. #

37789

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

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
, 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 Trend Realty, Inc. d/b/a Century 21
Trend Realty, Inc.

SECOND: The address of its present registered office is
2719 East Main Rd., P.O. Box 899, Portsmouth, Rhode Island 02871-0899

THIRD: The address to which its registered office is to be changed is
2719 East Main Rd., P.O. Box 899, Portsmouth, Rhode Island 02871-0899

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 Nov. 16, 1992

Century 21 Trend Realty, Inc.

By

Duncan N. Ingraham

Its

President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *16th* day
of *November*, 1992, personally appeared before me *Duncan*
N. Ingraham, who, being by me first duly sworn, declared that he
is the *President* of *Trend Realty Inc. d/b/a C21*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

Rec'd & Filed APR 22 1993

(NOTARIAL SEAL)

William W. Allison
Notary Public