

Filing fee: \$10.00

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

Trend Realty Inc., ~~and Century 21 Trend Realty~~

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 Trend Realty Inc., dba Century
21 Trend Realty

SECOND: The address of its present registered office is 2743 East Main Rd.,
Portsmouth, Rhode Island 02871

THIRD: The address to which its registered office is to be changed is 2719 East
Main Rd., Portsmouth, Rhode Island 02871


FOURTH: The name of its present registered agent is Duncan N. Ingraham

FIFTH: The name of its successor registered agent is Duncan N. Ingraham

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 Feb. 1, 1984


By Duncan N. Ingraham

Its President

STATE OF Rhode Island }
COUNTY OF Newport } SC.

Aj. Notarum
of February
Ingraham
is the President

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

in said county on this 1st day
, 19 84, personally appeared before me Duncan N.
, who, being by me first duly sworn, declared that he
is the President of Trend Realty, Inc.
of the

(NOTARIAL SEAL)

MAR 23 1984

Notary Public

My Commission expires June 30, 1986