

1986

No Fee

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

LaMond Associates, Ltd.

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 LaMond Associates, Ltd.

SECOND: The address of its present registered office is
112 Bellevue Avenue, Newport, RI 02840

THIRD: The address to which its registered office is to be changed is
29 Touro Street, Newport, RI 02840

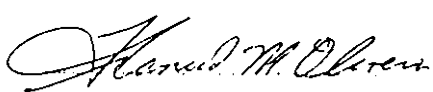
FOURTH: The name of its present registered agent is
Joseph R. Palumbo

FIFTH: The name of its successor registered agent is
Francis M. Oliveira

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.

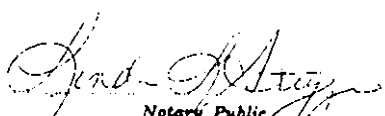
Dated March 4, 1986


By Francis M. Oliveira
Its President

STATE OF Rhode Island }
COUNTY OF Newport } SC.

At Newport, Rhode Island in said county on this FOURTH day
of MARCH, 1986, personally appeared before me Francis M
Oliveira, who, being by me first duly sworn, declared that he
is the PRESIDENT of LaMond Associates, Ltd.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
Comm. Expires 6/30/87