

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

LORENZO-BAY, 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 LORENZO-BAY, INC.

SECOND: The address of its present registered office is  
365 SMITH STREET, PROVIDENCE, RI 02908

THIRD: The address to which its registered office is to be changed is  
993 CHALKSTONE AVENUE, PROVIDENCE, RI 02908

FOURTH: The name of its present registered agent is  
GERALD A. MOSCA

FIFTH: The name of its successor registered agent is  
GERALD A. MOSCA

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 1, 19 95

By *Angela M. Lorenzo*  
ANGELA M. LORENZO  
Its President.

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At MARCH 1, 19 95, in said county on this 1ST day  
of MARCH, personally appeared before me  
, who, being by me first duly sworn, declared that he  
is the  
that he signed the foregoing document as  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Gerald A. Mosca*  
Notary Public  
My Com. Exp: 6/24/95  
APR 3 1995  
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