

Filing Fee: \$20.00

Corp. I.D. #

14491

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

NATIONAL WRECKING CO., 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  
National Wrecking Co., Inc.

SECOND: The address of its present registered office is 21 South Main Street  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
2500 Hospital Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is  
Martin M. Temkin

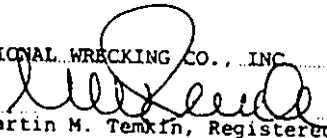
FIFTH: The name of its successor registered agent is  
Martin M. Temkin

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 June 10, 1993

NATIONAL WRECKING CO., INC.

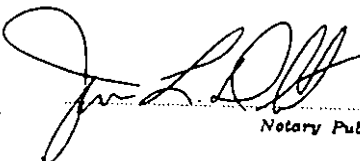
By   
Martin M. Temkin, Registered Agent  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 10th  
of June, 1993, personally appeared before me  
MARTIN M. TEMKIN, who, being by me first duly sworn, declared that he  
is the Registered Agent of National Wrecking Co., Inc.  
that he signed the foregoing document as Registered Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public

Jan 1 1961