

No Fee

Corp ID. #                      000549

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

AMT.

Cumberland Pediatrics, 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

Cumberland Pediatrics, Inc.

SECOND: The address of its present registered office is

2345 Mendon Road, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is

132 Old River Road, Suite 107, Lincoln, RI 02865 (effective July 1,  
1989)

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 March 15, 19 89

                     Cumberland Pediatrics, Inc.

By                     

Its President

STATE OF  
COUNTY OF

} Sc.

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

(NOTARIAL SEAL)

Notary Public