

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

SEVEN J's REALTY, 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
SEVEN J's REALTY, INC.

SECOND: The address of its present registered office is
471 Main Street, Warren, RI 02885

THIRD: The address to which its registered office is to be changed is
One Old Stone Square, Providence, RI 02903

FOURTH: The name of its present registered agent is
Lily M. Jamiel

FIFTH: The name of its successor registered agent is Gerald Parascandolo, Esq.,
c/o Brown, Rudnick, Freed & Gesmer

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 January 31, 1996

SEVEN J's REALTY, INC.

By *Lily M. Jamiel*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 31 day
of January, 1996, personally appeared me
Lily M. Jamiel, who, being by me first duly sworn, declared that he
is the President of SEVEN J's REALTY, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MYRA B. SHAYS, Notary Public
My Commission Expires January 9, 1997

(NOTARIAL SEAL)

Myra B. Shays
Notary Public