

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

Albert S. Gizzarelli Plumbing & Heating, 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 Albert S. Gizzarelli Plumbing &
Heating, Inc.

SECOND: The address of its present registered office is
10 Orchard Ave., Greenville, R. I. 02828.

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

FOURTH: The name of its present registered agent is Americo Campanella.

FIFTH: The name of its successor registered agent is Jon A. Mills,
902 Old Colony Bank Bldg., Providence, R. I. 02903.

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 24, 1986

Albert S. Gizzarelli Plumbing &
Heating, Inc.

By Sharon A. Gizzarelli
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence, in said county on this 24th day
of January, 1986, personally appeared before me SHARON
A. GIZARELLI, who, being by me first duly sworn, declared that he
is the VICE-PRESIDENT of Albert S. Gizzarelli Plumbing &
that he signed the foregoing document as Heating, Inc. of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Americo Campanella
Notary Public

FEB 24 1986