



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Henley Enterprises, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 297 Samuel Arton Ave, Warwick, RI 02888
3. The address of the NEW registered office is: C/O VIOC 1600 Post Rd Warwick RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Eric Wilson
5. The name of the NEW registered agent is: Daniel Ferreira
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 12-01-98 (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID
MAR 30 1999
SECY OF STATE

Henley Enterprises, Inc.
(Name of Corporation)
By [Signature]
Its President [X] or Its Vice President []

STATE OF
COUNTY OF

In [blank], on this 24th day of March, 1999, personally appeared before me [Signature] who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires: 6/28/2002