

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

THE WIENER MAN, 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
THE WIENER MAN, INC.

SECOND: The address of its present registered office is
1020 Park Avenue, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is
949 Park Avenue, Cranston, RI 02910-2721

FOURTH: The name of its present registered agent is
Seth Adam Perlmutter, Esq.

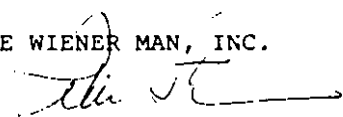
FIFTH: The name of its successor registered agent is
N/A

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 FEB 4, 19

THE WIENER MAN, INC.

By 
Its President.

Rec'd & Filed FEB 11 1993

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston, in said county on this 4th day
of January, 1993, personally appeared before me
Peter Stevens, who, being by me first duly sworn, declared that he
is the President of The Wiener Man, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

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