

Filing Fee: \$20.00

Corp. I.D. # 88194

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

Kay Cor Contractors, 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 Kay Cor Contractors, Inc.

SECOND: The address of its present registered office is
19 East Earle Street, Cumberland, Rhode Island

THIRD: The address to which its registered office is to be changed is
650 Washington Hwy., Lincoln, RI 02865-4253

FOURTH: The name of its present registered agent is
Herculano Salustio, Jr.

FIFTH: The name of its successor registered agent is
Joseph Raheb, Esq.

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 February 25, 19 97

FILED
APR 03 1997
By 157/81857

Kay Cor Contractors, Inc.
By Herculano Salustio, Jr.
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Lincoln in said county on this 25th day
of February, 19 97, personally appeared before me
Herculano Salustio, Jr., who, being by me first duly sworn, declared that he
is the President of Kay Cor Contractors, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED
NOTARY PUBLIC
STATE OF RHODE ISLAND
FEB 26 1997

Joseph Raheb
Notary Public
My commission expires 6/17/97