

No Fee

Corp I.D. #

18895

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

OCEAN STATE BUILDING WRECKING CO., 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
OCEAN STATE BUILDING WRECKING CO., INC.

SECOND: The address of its present registered office is
1122 Fleet National Bank Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1730 Pippin Orchard Rd., Cranston, RI 02920

FOURTH: The name of its present registered agent is
Thomas J. Paolino

FIFTH: The name of its successor registered agent is
Harry Baccaire, jr.

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 May 16, 1988

OCEAN STATE BUILDING WRECKING CO., INC.

By *Harry Baccaire, jr.*
Its President

STATE OF RI }
COUNTY OF PROVIDENCE } SC.

ENTERED MAY 27 1988

At CRANSTON, RI in said county on this 16th day
of MAY, 1988, personally appeared before me *Harry*
Baccaire, jr., who, being by me first duly sworn, declared that he
is the President of Ocean State Building Wrecking Co., Inc.
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Pete A. Scally
Notary Public

My Commission Expires June 30, 1991

MAY 20 1988