Filing Fee: \$20.00

Michael L. Mancina

Notary Public

My Commission Expires September 12, 2005

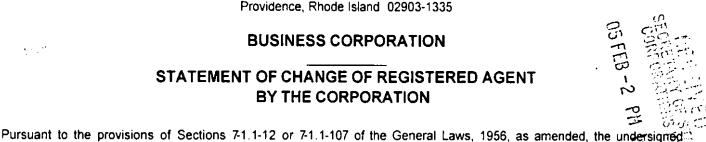


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island: Interstate Investigations Inc. 1. The name of the corporation is 2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Post Rd N. KINGSTOWN 3. The address of the NEW registered office is: Comberland RI 02864 129 Staples Road The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Donald M. Giegory II esq. The name of the NEW registered agent is: Brandon Lowe The appointment of a new registered agent and the new registered office, as the case may be, shall become effective (a date not prior to, nor more than 30 days after, filing this statement) The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).] Its Vice President au Ball, on this _ day of February . 200. , personally appeared who, being by me first duly sworn, declared that he/she before me of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

My Commission Expires:

By M 56939 GSB

Form No. 640 Revised: 08/02