

Filing fee: \$10.00

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

INTERNATIONAL MARINE INDUSTRIES, 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 INTERNATIONAL MARINE INDUSTRIES,
INC.

SECOND: The address of its present registered office is 272 SEA MEADOW DRIVE,
PORTSMOUTH, R.I. 02871.

THIRD: The address to which its registered office is to be changed is
221 THIRD STREET, P.O. BOX 3609, NEWPORT, R.I. 02840.

FOURTH: The name of its present registered agent is WILLIAM R. PALOMBO.

FIFTH: The name of its successor registered agent is WILLIAM R. PALOMBO.

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 December 31, 1993

By William Palombo
Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sc.

At Newport, R.I. in said county on this 31st day
of December, 1993, personally appeared before me William R.
Palombo, who, being by me first duly sworn, declared that he
is the President of International Marine Industries, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILE
JUL 2

David A. Anderson
Notary Public
MY COMMISSION EXPIRES 6-27-95