

Filing Fee: \$20.00

Corp I.D. #

9896

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

Joseph Menassa, 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
, 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
Joseph Menassa, Inc.

SECOND: The address of its present registered office is
226 Bellevue Avenue, Newport, RI 02840

THIRD: The address to which its registered office is to be changed is
55 Memorial Blvd., Newport, RI 02840

FOURTH: The name of its present registered agent is
Gregory F. Fater

FIFTH: The name of its successor registered agent is
Gregory F. Fater

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 September 14, 19 93

Sami Menassa

By Sami Menassa
Its President

STATE OF Rhode Island }
COUNTY OF Newport } SC.

At Newport in said county on this 14th day
of September, 19 93 personally appeared before me
.Sami Menassa, who, being by me first duly sworn, declared that he
is the President of Joseph Menassa, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

cc 105739
Rec'd & Filed SEP 17 1993

(NOTARIAL SEAL)

Mary Beth McSparron
Notary Public