

No Fee

Corp. I.D. # 33397

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

DJ Greene Home Improvement

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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

D.J. Greene Home Improvement

SECOND: The address of its present registered office is

63 Prospect St - Barrington, R.I. 02806

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

David Joseph Greene

FIFTH: The name of its successor registered agent is

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 Oct 20, 19 89

By

David Joseph Greene
Its President

STATE OF R.I.
COUNTY OF Bristol } Sc.

At Barrington in said county on this 20 day
of October, 1989, personally appeared before me David
Joseph Greene, who, being by me first duly sworn, declared that he
is the President of D.J. Greene Home Improvement
that he signed the foregoing document as D.J. Greene Home Imp. of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John J. Castro, Jr.
Notary Public

JOHN J. CASTRO, JR.
My Commission Expires June 30, 1991