

Filing fee: \$10.00

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

SHS CORP.

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  
SHS CORP.

SECOND: The address of its present registered office is  
63 Sockanosset Cross Road, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is  
1350 Anthony Road, Portsmouth, RI 02871

FOURTH: The name of its present registered agent is  
Alan T. Dworkin, Ltd.

FIFTH: The name of its successor registered agent is  
Ernest Nascimento

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 March 6, 1985

SHS CORP.

By *Ernest Nascimento*  
Ernest Nascimento  
Its President

STATE OF *Virginia* }  
COUNTY OF *Richmond* } SC.

At *Harrisonburg* in said county on this *18th* day  
of *March*, 1985, personally appeared before me Ernest  
Nascimento, who, being by me first duly sworn, declared that he  
is the President of SHS CORP.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

*My com expires June 14 1987*

(NOTARIAL SEAL)

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*Betterman*  
Notary Public

*VF*