

No Fee

Corp. I.D. #

0047498

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
INFORMATION SYSTEMS TECHNOLOGIES, 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
INFORMATION SYSTEMS TECHNOLOGIES, INC.

SECOND: The address of its present registered office is 10 Bull Street,
Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is 114 Touro,
Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Mark M. Thayer

FIFTH: The name of its successor registered agent is Same

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 21 July, 1989.

Rodney K. Veach
INFORMATION SYSTEMS TECHNOLOGIES

By Rodney K. Veach

Its Vice President

STATE OF Rhode Island
COUNTY OF Newport

Sc.

At Newport in said county on this 21st day
of July, 1989, personally appeared before me Rodney K. Veach
, who, being by me first duly sworn, declared that he
is the Vice President of INFORMATION SYSTEMS TECHNOLOGIES, INC.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mark M. Thayer
Notary Public
My Comm. Expires: 6/30/91

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUL 25 3 01 PM '89