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Corp. I D # ______________

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

....

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 R.I. ......, 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 Eastern Sales INC.

SECOND: The address of its present registered office is Fleet Building

THIRD: The address to which its registered office is to be changed is 380 Broadway Prov.

FOURTH: The name of its present registered agent is John Sheehan

FIFTH: The name of its successor registered agent is Joseph A Bevilacqua Jr.

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 1, 1988

Dennis Nichols
By DENNIS NICHOLS
Dennis Nichols
Its ...... President

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

At Providence in said county on this second day of March, 1988, personally appeared before me Dennis Nichols, who, being by me first duly sworn, declared that he is the President of Eastern Sales Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

MAR 02 1988

[signature]
Notary Public

(NOTARIAL SEAL)

FORM 9

ENTERED MAY 9 1988