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182-05
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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

East Coast Exports, Incorporated

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
East Coast Exports, Incorporated

SECOND: The address of its present registered office is
2200 Fleet National Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
1500 Fleet Center, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Richard G. Small

FIFTH: The name of its successor registered agent is
Same as Above

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the corpora-
tion.

Dated August 3, 1986

East Coast Exports, Incorporated

By Richard G. Small

Its Registered Agent

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence, in said county on this 3rd day
of August, 1986, personally appeared before me
Richard G. Small, who, being by me first duly sworn, declared that he
is the registered agent of East Coast Exports, Incorporated
that he signed the foregoing document as registered agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sever J. Seaton
Notary Public

HEID J. SEATON, Notary Public
State of Rhode Island and Providence Plantations
My Commission Expires June 30, 1991

SEP 2 1986