

Filing Fee: \$10.00

ID Number: 131444



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
JUN 25 10 51 AM '03

**NON-PROFIT CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

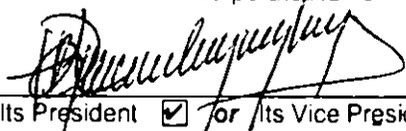
- The name of the corporation is Developing & Empowering Latinos in America
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
807 Broad Street, Ste 134, Providence, RI 02907
- The address of the NEW registered office is:  
91 Friendship Street, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Delia Rodriguez
- The name of the NEW registered agent is:  
Gordon A. Carpenter
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: May 21, 2003

Developing & Empowering Latinos in America

Print Corporate Name

By   
Its President  for Its Vice President

FILED

JUN 25 2003  
BY 1729318637