

No Fee

Corp. I.D. #

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

White Line Enterprises, 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 White Line Enterprises, Inc.

SECOND: The address of its present registered office is 64 Narragansett Avenue,
Narragansett, RI

THIRD: The address to which its registered office is to be changed is 205 Old Post Road,
Wakefield, RI

FOURTH: The name of its present registered agent is Eric Gove

FIFTH: The name of its successor registered agent is Daniel F. Gardiner

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, 1987

By

Eric Gove
Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At East Providence in said county on this 6th day
of March, 1987, personally appeared before me Eric Gove
president, who, being by me first duly sworn, declared that he
is the President of White Line Enterprises, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 25 1987

FORM 8

Notary Public