

Filing Fee: \$20.00

Corp. I.D. #

56450

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

THE CABLE CONNECTIONS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 THE CABLE CONNECTIONS, INC.

SECOND: The address of its present registered office is 185 ANTHONY ST.,
E. PROVIDENCE, R.I. 02914.

THIRD: The address to which its registered office is to be changed is
NO CHANGE IN ADDRESS - JUST NAME CHANGE

FOURTH: The name of its present registered agent is ENRICO PINEDA.

FIFTH: The name of its successor registered agent is JOHN LUCA

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 11/30, 1992

PAID

JAN 06 1993

SECY OF STATE

By

Its President

STATE OF R.I.
COUNTY OF Washington } SC.

At Westerly in said county on this 9th day
of December, 1992, personally appeared before me
JOHN LUCA, who, being by me first duly sworn, declared that he
is the PRESIDENT of THE CABLE CONNECTIONS, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Margaret J. Burdick
Notary Public