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Corp. I.D. #

9340

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

**OF**

Medical Associates of Rhode Island 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  
Medical Associates of Rhode Island, Inc.

SECOND: The address of its present registered office is  
1180 Hope Street Bristol RI 02809

THIRD: The address to which its registered office is to be changed is

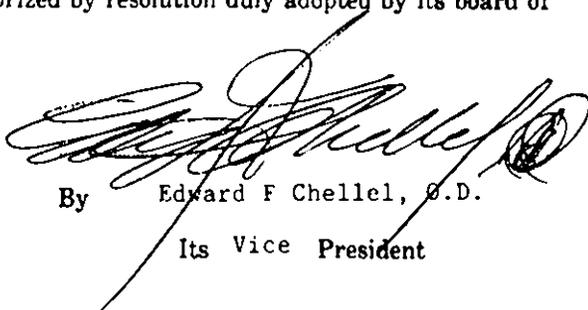
FOURTH: The name of its present registered agent is  
From: James T Quigley

FIFTH: The name of its successor registered agent is  
To: Ronald J Souza

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 3/14, 19 89

  
By Edward F Chellel, C.D.  
Its Vice President

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

At 1180 Hope St, Bristol in said county on this 14th day  
of March, 19 89, personally appeared before me Edward F  
Chellel, who, being by me first duly sworn, declared that he  
is the Vice-President of Medical Associates of R I Inc  
that he signed the foregoing document as Vice-President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

My Commission Expires June 30, 1991

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

APR 12 11 53 AM '83