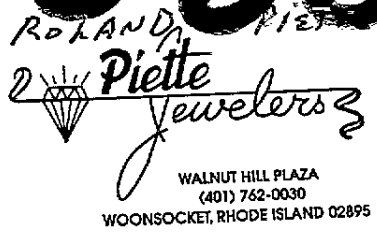


L000000011019



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MOUNT HARVARD DEVELOPMENT, LLC
(Corporation Name) (Document #)

2. L-11019
(Corporation Name) (Document #)

~~500004326859-9~~
-05/30/01--01005--001
*****25.00 *****25.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name)

Amends, etc.
5/29

- Walk in
- Pick up time
- Mail out
- Will wait

- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 29 PM 1:20

WY
5/31
FILED

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MOUNT HARVARD DEVELOPMENT, LLC**

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 13, 2000, document number L00000011019.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

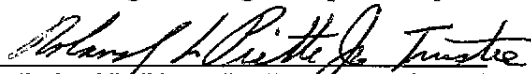
The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Roland L. Piette, Jr. and Rita L. Piette, Trustees
Piette Jewelers
1500 Diamond Hill Road, Walnut Hill Plaza
Woonsocket, RI 02895

The name and the street address of the registered agent is amended to:

Roland L. Piette, Jr., Trustee
Piette Jewelers
1500 Diamond Hill Road, Walnut Hill Plaza
Woonsocket, RI 02895

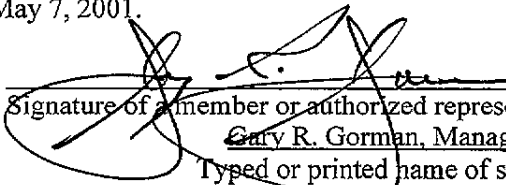
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


By: Roland L. Piette, Jr., Trustee, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Roland L. Piette, Jr. Family Trust

Dated May 7, 2001.


Signature of a member or authorized representative of a member
Gary R. Gorman, Manager
Typed or printed name of signer
Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 MAY 29 PM 1:20

FILED