



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

August 1, 2000

Automotive Engineering Specialties, Inc.
c/o GREGORY RAMEAKA
1173 WARWICK AVAENUE
WARWICK, RI 02888

RE: Corporation ID # 37411
Automotive Engineering Specialties, Inc.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 2000 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-56, 7-6-85, 7-1.1-87, and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 2000 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

James R. Langevin
Secretary of State

No Fee

Corp. I.D. #

37411

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

Automotive Engineering Specialties, 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 Automotive Engineering
Specialties, Inc.

SECOND: The address of its present registered office is 1023 Post Road,
Warwick, RI

THIRD: The address to which its registered office is to be changed is 1173 Warwick
Avenue, Warwick, RI 02888

FOURTH: The name of its present registered agent is Joseph M. Rameaka,
Esquire

FIFTH: The name of its successor registered agent is Gregory Rameaka

SIXTH: The address of its registered office and the address of the business office of