

Filing fee: \$10.00

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

Corporate ID 32312

OF

AMERICAN AUTO SALES AND AUTO BODY, 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 AMERICAN AUTO SALES AND AUTO BODY, INC.

SECOND: The address of its present registered office is
1000 Smith Street, Providence, Rhode Island 02908

THIRD: The address to which its registered office is to be changed is
134 Francis Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is
Paul J. Bordieri, Esquire

FIFTH: The name of its successor registered agent is
Harry J. Hoopis, Esquire

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 1, 1985

AMERICAN AUTO SALES AND AUTO BODY, INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF } SC.

At _____ in said county on this _____ day
of _____, 1985, personally appeared before me
RAYMOND GERSHKOFF, who, being by me first duly sworn, declared that he
is the President of AMERICAN AUTO SALES AND AUTO BODY, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

CP10 10.00
CHK 10.00
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Notary Public