

Filing Fee: \$20.00

Corp. I.D. # 0061033

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
NARRAGANSETT AUTO SALES, 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
NARRAGANSETT AUTO SALES, INC.

SECOND: The address of its present registered office is
111 Douglas Avenue, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is
38 Aster Street, West Warwick, RI 02893

FOURTH: The name of its present registered agent is
Richard Lisa

FIFTH: The name of its successor registered agent is
Richard Lisa

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 August 19 1996

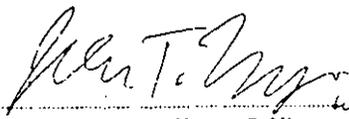
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SEP 23 1996
OP. SECRET
SECY OF STATE


By Richard Lisa
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At September 18th, 1996, in said county on this day
of September, 1996, personally appeared before me Richard
Lisa, who, being by me first duly sworn, declared that he
is the President of Narragansett Auto Sales, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


John T. Longo Notary Public
Expires 4-11-97