

Filing Fee: \$20.00

Corp. I.D. # 64140

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

SHINE ON AUTO WASH, 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
RI, 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 SHINE ON AUTO WASH, INC.

SECOND: The address of its present registered office is
2064 MINERAL SPRING AVE., APT A, NO. PROVIDENCE, RI 02911-1832

THIRD: The address to which its registered office is to be changed is
138 WARREN AVENUE, EAST PROVIDENCE, RI 02914

FOURTH: The name of its present registered agent is
RIAD E. DOULEH

FIFTH: The name of its successor registered agent is
DAVID DIPALMA

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 2/26, 19 96

X Riad Douleh

By RIAD E. DOULEH

Its President

STATE OF RI
COUNTY OF PROVIDENCE } Sc.

At EAST PROVIDENCE in said county on this 26th day
of FEBRUARY, 1996, personally appeared before me
RIAD E. DOULEH, who, being by me first duly sworn, declared that he
is the PRESIDENT of SHINE ON AUTO WASH, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

David Dipalma

Notary Public