

Filing fee \$20.00
x \$10.00 x

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

WARWICK AUTO SALES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7 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 WARWICK AUTO SALES, INC.

SECOND: The address of its present registered office is

~~1828 Elmwood Avenue, Warwick, RI 02888~~ 30 Thayer St, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is c/o Hobson & Coutu
222 Jefferson Blvd, Warwick, RI 02888

FOURTH: The name of its present registered agent is Thomas J. Gavlick, Esq.

FIFTH: The name of its successor registered agent is Roger Coutu, Jr.

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 1-14, 1994

Mark E. Eaton

By Mark E. Eaton

Its President

STATE OF Rhode Island

COUNTY OF Kent

} Sc.

At 222 Jefferson Blvd. in said county on this 14th day
of January, 1994, personally appeared before me
Mark E. Eaton, who, being by me first duly sworn, declared that he
is the President of Warwick Auto Sales, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

727#4
116999

Richard R. Howarth Jr.

Notary Public
Richard R. Howarth Jr.
My commission expires 7-21-95