

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

JONI AUTO RENTALS, 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 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 JONI AUTO RENTALS, INC.

SECOND: The address of its present registered office is 200 Shakespeare Hall, 128 Dorrance Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is Same.

FOURTH: The name of its present registered agent is DENNIS H. ESPOSITO, ESQUIRE, LTD.

FIFTH: The name of its successor registered agent is Same.

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 April 13, 1988

JONI AUTO RENTALS, INC. By Thomas J. Crona JOHN H. GERACI Its President

STATE OF Rhode Island } COUNTY OF Sc.

At Warwick, R.I. in said county on this 25th day of April, 1988, personally appeared before me JOHN H. GERACI Thomas J. Crona, who, being by me first duly sworn, declared that he is the President TREAS, of Joni Auto Rentals, Inc. that he signed the foregoing document as President TREAS, of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sharon Walsh Notary Public

APR 26 1988