

Filing fee: \$10.00

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
(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 JONI AUTO RENTALS, INC.

SECOND: The address of its present registered office is 42 Weybosset Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 72 South
Main Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is JOHN H. HINES, JR.

FIFTH: The name of its successor registered agent is DENNIS H. ESPOSITO

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 , 19 82

JONI AUTO RENTALS, INC.

By John M. Henari
Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Wawmeh, RI in said county on this 19th day
of February, 1982, personally appeared before me John
M. Gucci, who, being by me first duly sworn, declared that he
is the President of Joni Auto Sales, Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sharon Lynn Walsh
Notary Public

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MAR 5 - 1982