

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 72 SOUTH MAIN STREET,  
PROVIDENCE, RHODE ISLAND 02903

THIRD: The address to which its registered office is to be changed is  
42 WEYBOSSET 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  
JOHN H. HINES, 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 March 12, 1980

JONI AUTO RENTALS, INC.

By *John M. Geraci*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At ... in said county on this 28th day  
of March, 1980, personally appeared before me  
JOHN M. GERACI, who, being by me first duly sworn, declared that he  
is the PRESIDENT of JONI AUTO RENTALS, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Thomas Kalona*  
Notary Public  
5015A14  
1980

APR 14 1980  
*John*