

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
M. G. MOTORS 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 M. G. MOTORS, INC.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is
816 Industrial Bank Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is
Anthony B. Sciarretta

FIFTH: The name of its successor registered agent is

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 November 8, 1971

M. G. MOTORS INC.
By *[Signature]*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At *[Signature]* in said county on this *[Signature]* day
of *[Signature]*, 1971, personally appeared before me
Maurice Gesualdi, who, being by me first duly sworn, declared that he
is the President of M. G. MOTORS INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

NOV 11 1971
(NOTARIAL SEAL) *[Signature]*

[Signature]
Notary Public