

Filing fee: \$10.00

15351

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

SUNSHINE OIL CO., 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 SUNSHINE OIL CO., INC.

SECOND: The address of its present registered office is 374 Metacom Avenue
Warren, Rhode Island

THIRD: The address to which its registered office is to be changed is
1193 Reservoir Avenue, Cranston, Rhode Island

FOURTH: The name of its present registered agent is Louis B. Abilheira

FIFTH: The name of its successor registered agent is Gelfuso & Lachut,
Incorporated

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 Dec. 12, 1985

SUNSHINE OIL CO., INC.

By *Anthony Januario*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At _____ in said county on this 24 day
of Dec, 1985, personally appeared before me
Anthony Januario, who, being by me first duly sworn, declared that he
is the President of Sunshine Oil Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Anthony F. Principe
Notary Public

DEC 31 1985