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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GRASSO'S OLNEYVILLE GULF, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GRASSO'S OLNEYVILLE GULF, INC.

SECOND: The shareholders of the corporation on May 20, 1993, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the corporation shall be changed to: GRASSO'S SERVICE CENTER, INC.

Rec'd & Filed

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
No Par Common	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 100

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No change

Dated May June 3, 1993

GRASSO'S OLNEYVILLE GULF, INC.

By Richard D. Grasso

Its President

and Richard Grasso

Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF Providence

} Sc.

At Providence ..... in said county on this 3rd day of  
~~May~~ June, 1993, personally appeared before me Richard  
R. Grasso, who, being by me first duly sworn, declared that he is the  
President ..... of GRASSO'S OLNEYVILLE GULF, INC.

.....  
that he signed the foregoing document as President ..... of the  
corporation, and that the statements therein contained are true.

*Richard R. Grasso*  
Notary Public

(NOTARIAL SEAL)

May 24, 1993

To Whom It May Concern:

I, Richard Grasso, President of GRASSO'S OLNEYVILLE GULF, INC., hereby gives permission for the use of the name GRASSO'S SERVICE CENTER, INC.

Very truly yours,  
GRASSO'S OLNEYVILLE GULF, INC.

*Richard Grasso*

BY: Richard Grasso  
President

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DEVELOPMENT SERVICES  
JUN 27 1993

May 24, 1993

To Whom It May Concern:

I, Richard Grasso, President of GRASSO'S AUTO SALES, INC., hereby gives permission for the use of the name GRASSO'S SERVICE CENTER, INC.

Very truly yours,  
GRASSO'S AUTO SALES, INC.

*Richard Grasso*

BY: Richard Grasso  
President

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