

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

ATLAS AUTO BODY, 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 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 ATLAS AUTO BODY, INC.

SECOND: The address of its present registered office is 1126 Hartford Avenue, Suite 201, Johnston, Rhode Island 02919

THIRD: The address to which its registered office is to be changed is 1126 Hartford Avenue, Suite 201, Johnston, Rhode Island 02919

FOURTH: The name of its present registered agent is Ralph C. DeLuca, Esq.

FIFTH: The name of its successor registered agent is Ralph C. DeLuca, Esq.

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: December 30, 1992

[Handwritten signature of Ralph A. Casshiotti, Jr.]

By RALPH A. CASSHIOTTI, JR.

Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

Rec'd & Filed FEB 08 1993

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At Johnston in said county on this 7th day of January, 1993, personally appeared before me Ralph A. Casshiotti, Jr., who, being by me first duly sworn, declared that he is the President of Atlas Auto Body, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Handwritten signature of Notary Public]

My Commission Expires: 6/23/93