

Filing fee: \$10.00

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 _____ 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 Atlas Auto Body, Inc.

SECOND: The address of its present registered office is 220 South Main Street
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
1524 Atwood Avenue, Suite 222, Johnston, Rhode Island 02919

FOURTH: The name of its present registered agent is Louis Abedon

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

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 22, 1988

Atlas Auto Body, Inc.

By Ralph C. DeLuca
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Johnston in said county on this 22nd day
of March, 1988, personally appeared before me
RALPH CACCHIOTTI, 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)

MAR 24 1988
Ralph C. DeLuca
Notary Public
My Commission Expires: 6/30/91