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

REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT 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 REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT CO., INC.

SECOND: The address of its present registered office is 133 Wethersfield Drive,
Warwick, Rhode Island.

THIRD: The address to which its registered office is to be changed is
Same.

FOURTH: The name of its present registered agent is Americo Campanella.

FIFTH: The name of its successor registered agent is Jon A. Mills,
902 Old Colony Bank Bldg., Providence, R. I. 02903.

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 January 24, 1986

REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT CO., INC.

By 

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence, in said county on this 24th day
of January, 1986, personally appeared me Theodore W.
Eckstein, who, being by me first duly sworn, declared that he
is the President of REBUILDERS AUTOMOTIVE SUPPLY &
that he signed the foregoing document as President of CONSTRUCTION EQUIPMENT CO., INC.,
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

