

No Fee

Corp ID # 8657

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

Dunn Auto Body, Incorporated

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
Dunn Auto Body, Incorporated

SECOND: The address of its present registered office is
189 Governor Street, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is
95 Chestnut Street, Providence, RI 02903

FOURTH: The name of its present registered agent is
Richard I. Abrams, Esq.

FIFTH: The name of its successor registered agent is
no change

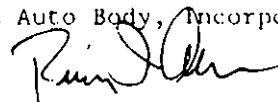
SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated June 15, 1989

Dunn Auto Body, Incorporated

By




Its xxxxxx President registered agent

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 15th day
of June, 1989, personally appeared before me
Richard I. Abrams, who, being by me first duly sworn, declared that he
is the registered agent of Dunn Auto Body, Incorporated
that he signed the foregoing document as registered agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
Notary Public

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS SECTION

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