

No Fee

Corp. I.D. # 22862

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

Russo's Auto Sales, 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
Russo's Auto Sales, Inc.

SECOND: The address of its present registered office is
973 Reservoir Avenue-Cranston, Rhode Island 02910

THIRD: The address to which its registered office is to be changed is
519 Dyer Avenue-Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
George M. Cappello

FIFTH: The name of its successor registered agent is
Robert Russo

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 Mar. 16, 1988

Russo's Auto Sales, Inc.
By *Robert Russo*
Its President

STATE OF }
COUNTY OF } Sc.

At *CRANSTON* in said county on this *16th* day
of *MARCH*, 1988, personally appeared before me *ROBERT*
RUSO, who, being by me first duly sworn, declared that he
is the *President* of *RUSO'S AUTO SALES, INC.*
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

ENTERED MAR 30 1988

Richard J. K... ..
Notary Public