

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

D. NOLA Auto Sales 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 _____,
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 D. NOLA Auto Sales Inc.

SECOND: The address of its present registered office is 828 Mills Ave Pawtucket
1071 EAST AVE OAKLAND, RI 02850

THIRD: The address to which its registered office is to be changed is
1071 EAST AVE OAKLAND, RI 02850

FOURTH: The name of its present registered agent is
THOMAS D. NOLA

FIFTH: The name of its successor registered agent is
SAME

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 4.20, 1991

THOMAS D. NOLA

By Thomas D. Nola

Its _____ President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE } SC.

At CRAISTON in said county on this 20 th day
of APRIL, 1991, personally appeared before me
THOMAS D. NOLA, who, being by me first duly sworn, declared that he
is the President of D. NOLA Auto Sales Inc.
that he signed the foregoing document as PR. EMBLINT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Geo. H. Marcher
Notary Public
my comm. expires
June 30, 1991

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SECRETARY OF STATE
COMMUNICATIONS SECTION

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