

Filing Fee: \$20.00

Corp. I.D. # 17255

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

Holiday 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 "7-1.1-1C7" 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 Holiday Auto, Inc.

SECOND: The address of its present registered office is 1295 High Street,
Central Falls, RI 02863

THIRD: The address to which its registered office is to be changed is
1064 Great Road, Lincoln, RI 02865

FOURTH: The name of its present registered agent is Carlos Correia

FIFTH: The name of its successor-registered agent is
Richard K. Foster, Esq.

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 September 27, 1994

Joseph Borges, President
Holiday Auto, Inc.
By Joseph Borges

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Central Falls, in said county on this 28th day
of September, 1994, personally appeared before me
Joseph Borges, who, being by me first duly sworn, declared that he
is the President of Holiday Auto, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

OCT 7 1994

(NOTARIAL SEAL)

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Richard K. Foster
My commission expires on 7/1/95