

Filing fee: \$10.00

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

HOLIDAY AUTO, 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 HOLIDAY AUTO, INC.

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

THIRD: The address to which its registered office is to be changed is
685 Warren Avenue, East Providence, Rhode Island 02914

FOURTH: The name of its present registered agent is
Robert S. Pointek

FIFTH: The name of its successor registered agent is
William J. Couley, Jr., 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 November 18, 1983

HOLIDAY AUTO, INC.

By Carlos Correia
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At East Providence in said county on this 18th day
of November, 1983, personally appeared before me
Carlos Correia, 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.

NOV 22 1983

(NOTARIAL SEAL)

William J. Couley, Jr.
Notary Public