

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

THIRD: The address to which its registered office is to be changed is
1295 High Street, Central Falls, Rhode Island

FOURTH: The name of its present registered agent is Robert E. Lamoureux

FIFTH: The name of its successor registered agent is Robert S. Pointek

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 May 4, 19 81

By Robert S. Pointek
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROV. } SC.

At COCKEYLAND in said county on this 5 day
of May, 1981, personally appeared before me
who, being by me first duly sworn, declared that he
is the PRESIDENT of HOLIDAY AUTO SALES INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Anthony J. Seltman
Notary Public

MAY 11 1981