

Filing fee: \$10.00

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

INTERNATIONAL SPORTS CAR CO., 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 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 INTERNATIONAL SPORTS CAR CO., INC.

SECOND: The address of its present registered office is 101 Dyer Street,
Suite 301, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1200 Reservoir
Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is Richard C. Tallo.

FIFTH: The name of its successor registered agent is N/A

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 2/14, 1994

FILED

MAR 11 1994

By *CCP [Signature]*

Antonio Petrone

By ANTONIO PETRONE

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston, in said county on this 14th day
of February, 1994, personally appeared before me Antonio
Petrone, who, being by me first duly sworn, declared that he
is the President of INTERNATIONAL SPORTS CAR CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mauro Farley
Notary Public