

**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
, 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 1246 Chalkstone Avenue,
Suite 102, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is 101 Dyer Street,
Suite 301, Providence, RI 02903

FOURTH: The name of its present registered agent is Ricahrd 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 August 27, , 19 93

Rec'd & Filed AUG 31 1993
cca 104197

By Antonio Petrone
Its President.

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 27th day
of August , 19 93, 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)

Diana Masciatello
Notary Public