

Filing Fee \$20.00

Corp. ID # 10873

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

GIL'S AUTOMOTIVE SERVICES, 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 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 GIL'S AUTOMOTIVE SERVICES, INC.

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Brown, Rudnick, Freed & Gesmer, One Old Stone Square, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Constance A. Howes

FIFTH: The name of its successor registered agent is Gerald Parascandolo

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 July 23, 1996

PAID

GIL'S AUTOMOTIVE SERVICES, INC.

JUL 29 1996
11 48 26
SECY

By Gilbert Ferreira
Its President

STATE OF Rhode Island
COUNTY OF Providence Sc.

At Providence in said county on this 23rd day of July, 1996, personally appeared before me Gilbert Ferreira, who, being by me first duly sworn, declared that he is the President of Gil's Automotive Services that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

NOTARIAL SEAL