

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

RICK'S AUTO BODY, 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 Rick's Auto Body, Inc.

SECOND: The address of its present registered office is
62 Post Road, Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is
38 North Court Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Rick's Auto Body, Inc. --- Ronald Piscione

FIFTH: The name of its successor registered agent is
John B. Murphy, 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 FEB 6th, 1995

By *RONALD J. PISCIONE*
Ronald J. Piscione
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 6th day
of February, 19 95, personally appeared before me
Ronald J. Piscione, who, being by me first duly sworn, declared that he
is the President of Rick's Auto Body, Inc.
that he signed the foregoing document as President
corporation, and that the statements therein contained are true.

of the
FILED

FEB 10 1995

By *ADITH#29*
133791

(NOTARIAL SEAL)

John B. Murphy
Notary Public
John B. Murphy

My Commission Expires: 7-15 95