

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

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 EAST COAST COLLISION &
RESTORATION, INC

SECOND: The address of its present registered office is 215 BROADWAY
PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is:
1162 ATWOOD AVE JOHNSTON RI 02919-4920

FOURTH: The name of its present registered agent is KEVIN G. DODD, Esq.

FIFTH: The name of its successor registered agent is JOSEPH DONATO

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 MARCH 29, 1991

EAST COAST COLLISION & RESTORATION, INC

By

Joseph Donato

Its _____ President

RECEIVED & FILED
FMT 57468

STATE OF _____ }
COUNTY OF KENT } SC.

At 495 POST ROAD WARWICK RI in said county on this 29TH day
of MARCH, 1991, personally appeared before me
JOSEPH DONATO, who, being by me first duly sworn, declared that he
is the PRESIDENT of EAST COAST COLLISION & RESTORATION INC
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

RECEIVED
SECRETARY OF THE ARMY
MAR 3 10 33 AM '91