

Filing fee. [redacted]

STATEMENT OF CHANGE OF REGISTERED OFFICE **40380**
OR REGISTERED AGENT, OR BOTH,
OF

Advanced 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 Advanced Auto Body, Inc.

SECOND: The address of its present registered office is
155 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
n/a

FOURTH: The name of its present registered agent is
Richard E. Crowell, Jr.

FIFTH: The name of its successor registered agent is
Paul Plourde, 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 2-23, 1988

Advanced Auto Body, Inc.

By *Michael Pucino*
Its President

STATE OF RHODE ISLAND }
COUNTY OF Washington } Sc.

ENTERED MAY 10 1988 *mp*

At North Kingstown in said county on this 23rd day
of February, 1988, personally appeared before me
Michael Pucino, who, being by me first duly sworn, declared that he
is the President of Advanced Auto Body, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Christina Y. Mitchell
Notary Public

My Comm. expires: 6/91