

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

Spring Green Auto Body, Inc.

FILED
MAR 02 1995
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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 RI
, 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
Spring Green Auto Body, Inc.

SECOND: The address of its present registered office is
366 Webster Avenue Cranston, RI 02910.

THIRD: The address to which its registered office is to be changed is
45 Broadview Avenue Warwick, RI 02889

FOURTH: The name of its present registered agent is
Margaret Pistocco

FIFTH: The name of its successor registered agent is
Margaret Pistocco

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 2/20, 19 95

Spring Green Auto Body, Inc.

By 

Its

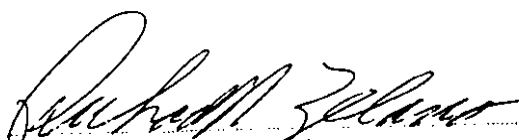
President

STATE OF RI

COUNTY OF Providence } SC.

At Smithfield in said county on this 20th day
of February, 1995, personally appeared before me
Charles A. Pistocco, who, being by me first duly sworn, declared that he
is the President of Spring Green Auto Body Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public