

\$20.00 filing fee  
x ~~Notarize~~

Corp. ID # 0024582

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

**JIM'S AUTO BODY WORKS, 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 JIM'S AUTO BODY WORKS, INC.

SECOND: The address of its present registered office is 1153 Central Avenue  
Pawtucket, RI

THIRD: The address to which its registered office is to be changed is  
1345 Westminster Street, Providence, RI 02909

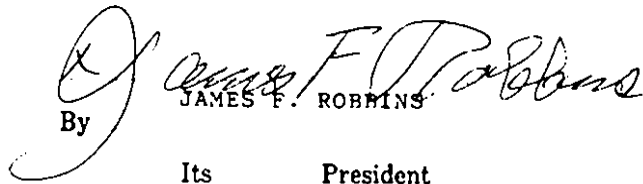
FOURTH: The name of its present registered agent is  
James F. Robbins

FIFTH: The name of its successor registered agent is  
Albert A. DiFiore

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.

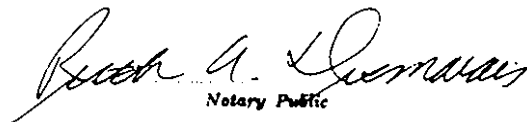
Dated February 11, 1993

  
By JAMES F. ROBBINS  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF Providence } SC.

At Providence in said county on this 16th day  
of February, 1993, personally appeared before me  
JAMES F. ROBBINS, who, being by me first duly sworn, declared that he  
is the President of JIM'S AUTO BODY WORKS, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

Rec'd & Filed FEB 24 1993  
CC# 94979  
(NOTARIAL SEAL)

  
Notary Public