

Filing fee: \$20.00
\$10.00

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

SPRING GREEN 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 SPRING GREEN AUTO BODY, INC.

SECOND: The address of its present registered office is
1340 Cranston Street, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is
366 WEBSTER AVE CRANSTON RI 02910

FOURTH: The name of its present registered agent is
George N. Di Muro, Esq.

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 January 25, 1994

SPRING GREEN AUTO BODY, INC.

By

Charles L. Pistocco

Its

President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Smithfield in said county on this 8th day
of April, 1994, personally appeared before me Charles
Pistocco Jr., who, being by me first duly sworn, declared that he
is the President of Spring Green Auto
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

APR 21 1994

By INTL#29
12/16/94