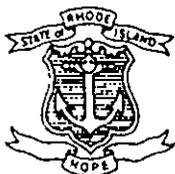


Filing Fee: \$20.00

ID Number: 32185



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Star Rental Corp.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
212 SHUN PIKE, JOHNSTON, R.I. 02919

3. The address of the NEW registered office is:
22 Ashley Court, Johnston, R.I. 02919

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Nicholas Castelli

5. The name of the NEW registered agent is:
Nicholas Castelli

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 2-1-99
(a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

PAID
FEB 08 1999
SECY OF STATE

Star Rental Corp.
(Name of Corporation)
By Joanna Castelli
Its President  or Its Vice President

STATE OF Rhode Island
COUNTY OF Providence

In Johnston, on this 31<sup>ST</sup> day of January, 1999 personally appeared before me Joanna Castelli who, being by me first duly sworn, declared that ~~he~~she is the Vp President of said corporation and that he/she signed the foregoing document as the free act of the corporation, and that the statements therein contained are true.

George M. Henry
Notary Public
My Commission Expires: Nov. 28, 2000
(Geo. M. Henry)

2H 63371

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MAR 5 10 01 AM '91

