

Filing fee: \$10.00 #20.00 RS OF 9/01/90

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

ERNIE'S AUTO CARE CENTER, 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 Ernie's Auto Care Center, Inc.

SECOND: The address of its present registered office is 128 Dorrance Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 1309 Turks
Head Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Paul D. Ragosta, Esquire

FIFTH: The name of its successor registered agent is Christine J. Engustian,
Attorney at Law

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 November 6, 1991

ERNIE'S AUTO CARE CENTER, INC.

By Ernest Muccio

Its President

STATE OF Rhode Island } SC.
COUNTY OF Providence }

At SQUATE in said county on this 4/19 day
of NOVEMBER, 1991, personally appeared before me
Ernest Muccio, who, being by me first duly sworn, declared that he
is the President of ERNIE'S AUTO CARE CENTER, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Paul D. Kennedy
Notary Public
NOTARY Public
(20th 6/7/92)

Dec 3 12 30 AM '91
C-271 71102

NOV 12 10 23 AM '91

Nov 12 10 23 AM '91