

20.00
Filing fee: \$10.00

11795

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

Economy Cab, Inc.

FILED

MAR 16 1995

BY 11659139807

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 Economy Cab, Inc.

SECOND: The address of its present registered office is 105 Sockanosset
Crossroads, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is
1200 Reservoir Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
Angelo R. Marocco, Esquire

FIFTH: The name of its successor registered agent is same

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 March 15, 19 95

Economy Cab, Inc.

By John A. Petrarca, Jr.
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston, in said county on this 15th day
of March, 19 95, personally appeared before me
John A. Petrarca, Jr., who, being by me first duly sworn, declared that he
is the President of Economy Cab, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Tracy Fallay
Notary Public