

Filing fee: \$10.00

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

ECONOMY CAB, 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 Economy Cab, Inc.

SECOND: The address of its present registered office is 497 Broadway,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
2 Mt. Pleasant Avenue, Providence, Rhode Island 02908
and present address

FOURTH: The name of its present registered agent is Louis F. Robbio,
182 Waterman Street, Providence, RI 02906

~~FIFTH: The name of its successor registered agent is~~

~~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 16, 1981

ECONOMY CAB, INC.

By *Domenic DiRocco*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 16th day
of March, 1981, personally appeared before me
Domenic DiRocco, 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)

Louis F. Robbio
Notary Public
3861A14...
MAR 25 1981