

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

JARVIS LEASING AND TRANSPORTATION COMPANY

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Jarvis Leasing and Transportation Company

SECOND: The shareholders of the corporation on January 29, 1971, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

1. That the name of the aforesaid corporation be changed from Jarvis Leasing and Transportation Company to Jarvis Trans., Inc.
2. That leasing of all types of motor vehicles and equipment set forth in the original Articles of Association filed in the Office of the Secretary of State on April 28, 1966 be excluded from the purpose of the aforesaid corporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; and the number of shares entitled to vote thereon was 500

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
No par common	500

FIFTH: The number of shares voted for such amendment was 500 ; and the number of shares voted against such amendment was none

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated January 29, 1971

By

Its

President

and

Its

Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Pawtucket in said county on this 29th day of
January , 1971 , personally appeared before me William
T. Jarvis. , who, being by me first duly sworn, declared that he is the
President and Treasurer of Jarvis Leasing and Transportation Company
.....
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Helen A. Connors
Notary Public

(NOTARIAL SEAL)

632

AR-4-71 ^{SEC-02} STATE 022 CD***20.00

Rich / Gmm
MAR 4 - 1971