

Filing fee: \$10.00

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

CALORE FREIGHT SYSTEM, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
AFFLECK MOVING COMPANY, INC.

SECOND: The address of its present registered office is
185 Point St., PROV., R. I.

THIRD: The address to which its registered office is to be changed is
200 Whitehall St., Prov., R. I.

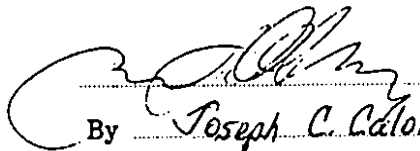
FOURTH: The name of its present registered agent is
Robert Affleck

FIFTH: The name of its successor registered agent is
Joseph C. Calore

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.

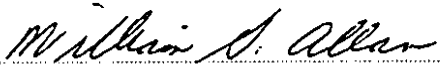
Dated 11-30, 1971

By 
Joseph C. Calore
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 30th day
of November, 1971, personally appeared before me
Joseph C. Calore, who, being by me first duly sworn, declared that he
is the President of Calore Freight System, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public