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**State of Rhode Island and Providence Plantations**

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

**Associated Northamerican, Inc.**

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 **Associated Northamerican, Inc.**

**SECOND:** The shareholders of the corporation on **December 23**, 1991, 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)]

**RESOLVED:** That the name of the corporation be changed to **Sterling Moving and Storage, Inc.** effective January **2**, 1992.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 ; and the number of shares entitled to vote thereon was 1000

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>
Common	1000

FIFTH: The number of shares voted for such amendment was 1000 ; and the number of shares voted against such amendment was 0

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>
Common	1000	0

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

Dec 23, 1991

Associated Northamerican, Inc.

By

*Michael J. McFadden*  
Michael J. McFadden  
Its President

and

*Brian J. Fishkin*  
Brian J. Fishkin  
Its Secretary

STATE OF ~~RHODE ISLAND~~ <sup>RHODE ISLAND</sup>  
COUNTY OF *Providence* } SC. *CRANSTON*

At *CRANSTON* in said county on this *23<sup>rd</sup>* day of  
*December 23*, 19*91*, personally appeared before me *Michael J.*  
*McMullen and Brian J. Fishkin*, who, being by me first duly sworn, declared that they ~~are~~ <sup>are</sup> the *PRESIDENT*  
*Secretary, respectively* of *ASSOCIATED NORTHAMERICAN INC.*

that they signed the foregoing document as *PRESIDENT AND SECRETARY* of the  
corporation, and that the statements therein contained are true.

*James R. Grant*  
Notary Public

(NOTARIAL SEAL)

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Rec'd & Filed FEB 11 2006  
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