

State of Rhode Island and Providence Plantations

March 29 19 60

WE, the undersigned officers of

PAUL ARPIN VAN LINES, INC.,
a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the City of Providence,
in said State, on the 28th day of March, A. D. 19 60,
the following amendment(s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:— 100%

The name of the Corporation shall be changed so as to
read: Paul Arpin Vanlines Co.

which said vote amends or adds the following Article (or Articles) to read as follows, viz.—

"Article No. "SECOND".

"SECOND: Said corporation shall be known by the name
of Paul Arpin Vanlines Co.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

(CORPORATE SEAL)
✓

ATTEST:

✓ Adolph J. Aspin President (or XXXXXXXXXXXX)
Paul H. Aspin Secretary (or XXXXXXXXXXXX)

State of Rhode Island,
County of Providence }

In the City of Providence
on this 29th day of March
A. D. 19 60 , subscribed and sworn to before me.

✓ Hesley L. Roman
Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

PAUL ARPIN VAN LINES, INC.

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN -9 1960



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A N^o 3268

Providence,

June 9, 1960

I Hereby Certify That *Paul Arpin Van Lines, Inc.*

(N.Y.)

has paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter 248 General Laws,
as a condition precedent to carrying on business in this State.

\$25

Raymond H. D'Amico
General Treasurer