

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

PAUL ARPIN VAN LINES, 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
Paul Arpin Van Lines, Inc.

SECOND: The address of its present registered office is
123 Dyer Street, Providence, Rhode Island - c/o William A. Farrell

THIRD: The address to which its registered office is to be changed is
30 Kennedy Plaza, Providence, Rhode Island 02903 - c/o William A. Farrell

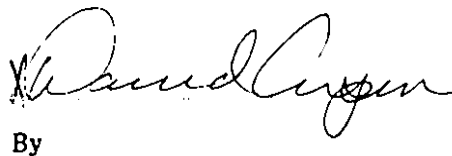
FOURTH: The name of its present registered agent is
William A. Farrell

FIFTH: The name of its successor registered agent is
No change

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 1, 1992



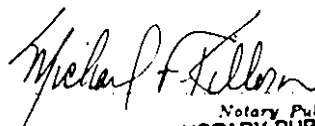
By

Its VICE President

STATE OF RHODE ISLAND } SC.
COUNTY OF KENT }

At WEST WARWICK, RI in said county on this 1st day
of MARCH, 1992, personally appeared before me
DAVID ARPIN, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of PAUL ARPIN VAN LINES, INC.
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



Notary Public
NOTARY PUBLIC
MY COMMISSION EXPIRES
JULY 1, 1993

SEP 22 1992

SEP 22 1992
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