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State of Rhode Island and Providence Plantations

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

Paul Arpin Van Lines, 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 Paul Arpin Van Lines, Inc.

SECOND: The shareholders of the corporation on December 26, 19 91, 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)]

VOTED: That Article Fifth of the Original Articles of Association be amended to read in its entirety as follows:

"Fifth. The total amount of the capital stock authorized, without par value, shall be Eight Thousand (8,000) shares as follows, viz: One Thousand Five Hundred (1,500) shares of Class A Voting Common Stock and Six Thousand Five Hundred (6,500) shares of Class B Non-Voting Common Stock."

Rec'd & Filed DEC 27 1991

PLP # 1468149

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SECRETARY OF STATE
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3,024 ; and the number of shares entitled to vote thereon was 1,008

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> |
|---------------------------|-------------------------|
| Class A Common Voting | 1,008 |
| Class B Common Non-Voting | 2,016 |

FIFTH: The number of shares voted for such amendment was 3,024 ; 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> |
| Class A Common Voting | 1,008 | 0 |
| Class B Common Non-Voting | 2,016 | |

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)


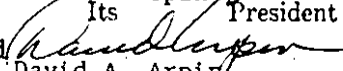
None

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 December 26, 19 91

Paul Arpin Van Lines, Inc.

By 
 Paul G. Arpin
 Its President
 and 
 David A. Arpin
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At West Warwick in said county on this 26th day of
December, 1991, personally appeared before me Paul G.
Aspin, who, being by me first duly sworn, declared that he is the
President of Paul Aspin Van Lines, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Barry G. Hittner
Notary Public

(NOTARIAL SEAL)

Barry G. Hittner
My Commission Expires June 20, 1993