STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAUL ARPIN VAN LINES, INC.

I, Secretary of State,

hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of PAUL ARPIN VAN LANES, INC: duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State of Rhode Island this day of January, 1983.

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION

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 30, 1982, 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:

"The total number of shares that may be issued by the Corporation is 4,000 of which 1,500 shares without par value shall be common stock Class A, and 2,500 shares without par value shall be common stock, Class B. "purchase or subscribe for any unissued stock of any class or any additional shares of any class to be issued by reason of any increase of the authorized capital stock of the corporation, of any class, or bonds, certificates of indebtedness, debentures or other securities convertible into stock, or carrying any right to purchase stock which may be issued and disposed of pursuant to resolution of the Board of Directors, to such persons, firms, corporations or associations, and upon such terms as may be deemed advisable by the Board of Directors in the exercise of its discretion."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 252; and the number of shares entitled to vote thereon was 252.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class are as follows:

Class

Number of Shares

None

FIFTH: The number of shares voted for such amendment was 252; and the number of shares votes 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:

"The designations, preferences, privileges and voting powers of the shares of each class and the restrictions or qualifications thereof are as follows:

"The shares of common stock, Class B, may be redeemed, in whole or in part, at any time, and from time to time, by the vote of the majority of the Board of Directors of the corporation or a majority vote by the holders of common stock, Class A. The redemption price shall be the book value of said shares as of the last day of the fiscal year of the corporation preceding the notice of redemption, as finally and conclusively determined by an independent auditor selected by the corporation.

"Except as may otherwise be required by law, the entire voting power shall be vested in the holders of the shares of common stock, Class A, share and share alike; and the holders of the common stock, Class B, shall have no voting power, and shall not have the right to participate in any meeting of stockholders or to have notice thereof.

"Each holder of common stock, Class A, whether resident or non-resident, shall be entitled to one vote in person or by proxy for each share of common stock, Class A, held by him.

"The capital stock of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

"No holder of any of the shares of the capital stock of the corporation shall be entitled as of right to

No. of Shares Voted

Class For Against

None

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:

The common stock of the Corporation, without par value, will be changed into 1,008 shares common stock Class A, and 2,016 shares of common stock Class B, the terms of the exchange being at the rate of one (1) issued common share for four (4) shares of common stock, Class A without par value and for eight (8) shares common stock Class B without par value.

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:

NO CHANGE

Dated: January 19, 1983

PAUL ARPIN VAN LINES, INC.

President

Secretary

STATE OF RHODE ISLAND)
) SS.:
COUNTY OF PROVIDENCE)

At Providence, Rhode Island in said county on this 27th day of January, 1983, personally appeared before me Paul Arpin, who, being by me first duly sworn, declared that he is the President of Paul Arpin Van Lines, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public

STATE OF RHODE ISLAND)

OUNTY OF PROVIDENCE)

At Providence, Rhode Island in said county on this 27th day of January, 1983, personally appeared before me David Arpin , who, being by me first duly sworn, declared that he is the Secretary of Paul Arpin Van Lines, Inc. that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Notary Public

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF.

PAUL ARPIN VAN LINES, INC.

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