

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

Paul Arpin <sup>OF</sup> Vanlines Co.

~~PAUL ARPIN VAN LINES CO.~~

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 CO.~~  
Paul Arpin Vanlines Co.

SECOND: The shareholders of the corporation on AUGUST 28, 1978,  
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)]

The name of the Corporation shall be:

PAUL ARPIN VAN LINES, INC.

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 were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
--------------	-------------------------

NONE

FIFTH: The number of shares voted for such amendment was 252 ; 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>

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: (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 Jan 10, 1978

PAUL ARPEN VAN LINES CO.

By Paul Arpen Van Lines

Its President

and Robert S. Smith

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence, Rhode Island in said county on this Seventh day of  
September, 1978, personally appeared before me  
Paul Arpin, who, being by me first duly sworn, declared that he is the  
President of Paul Arpin Van Lines Co.

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

  
Notary Public

(NOTARIAL SEAL)

688

.....\*06.....3000  
01 23 78 5750D14.....30008L

OCT 24 1978

*[Handwritten signature]*