

16662
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State of Rhode Island and Providence Plantations

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

WE LEASE IT, 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 WE LEASE IT, INC

SECOND: The shareholders of the corporation on April 18, 1985, 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)]

THIRD: The purpose of the corporation shall be to engage in the business of leasing motor vehicles and equipment to third parties, to engage in the business of a common carrier of property in interstate commerce and to transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporations Act and to have all powers conferred upon corporations organized under the Rhode Island Business Corporations Act.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

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>
Common	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was none

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>
Common	100	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 April 19, 1985

x Kevin F. Guarriello

By Kevin F. Guarriello

Its President

and Gary Guarriello

Its Secretary

Gary Guarriello

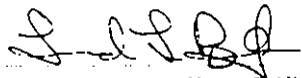
STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

} Sc.

At Peace Dale in said county on this 19th day of
April , 19 85, personally appeared before me Kevin F. Guarriello
..... , who, being by me first duly sworn, declared that he is the President
..... of WE LEASE IT, INC and

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


Notary Public

Leonard L. Bergersen
My commission expires 6/30/86

(NOTARIAL SEAL)

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CHECK 30.00
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12/27/85 PAID

DEC 24 1985

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