

508698

SIRVA, Inc.
LAW DEPARTMENT
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July 23, 2002

Via Airborne Express

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-07/24/02--01036--001
*****35.00 *****35.00

Florida Secretary of State's Office
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of NAVTRANS Container Lines, Inc.
Name Change
Document No. J08698

Dear Sir or Madam:

Enclosed herein is an original and two copies of the Articles of Amendment to the Articles of Incorporation changing the name of NAVTRANS Container Lines, Inc. to SIRVA Container Lines, Inc.

Also enclosed herein is our check in the amount \$35.00 in payment of the filing fee.

If you have any questions regarding the enclosures, please feel free to contact me at 260/429-2755.

Sincerely,

Janine E. Rudolph
Senior Legal Assistant

cb
Enclosure

FILED
02 JUL 24 PM 12:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amend/WC
PS 7/31/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 24 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAVTRANS Container Lines, Inc.

(present name)

J08698

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

"The name of the Corporation is SIRVA Container Lines, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/22/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of July, 2002

Signature



Eric A. Baker

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Assistant Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)