

ARTICLES OF AMENDMENT TO THE CHARTER

OF

USCO INCORPORATED

721

The undersigned corporation hereby executes these Articles of Amendment for the purpose of amending its charter:

1. The name of the corporation is USCO Incorporated.
2. The following amendments to the charter of the corporation were adopted by its shareholder on 8 December, 1972, in the manner prescribed by law:

(a) RESOLVED that Article I of the Articles of Incorporation be deleted and the following inserted in lieu thereof:

The name of the Corporation is:

Union Warehouse & Trucking Company

(b) RESOLVED that Article IV of the Articles of Incorporation be deleted and the following inserted in lieu thereof:

The corporation shall have authority to issue 4,000 shares of common stock of the par value of One Hundred (\$100.00) Dollars per share.

3. The number of shares of the corporation outstanding at the time of such adoption was six hundred forty-eight (648); and the number of shares entitled to vote thereon was six hundred forty-eight (648).

4. The designation and number of outstanding shares of each class entitled to vote on such amendment as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	648