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U-HAUL
ATTN: BLANCHE I. PASSOLT
P.O. BOX 21502

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

CERTIFICATE OF AMENDMENT

PHOENIX, AZ 85036

Vol M04 Page 23771

OF THE

ARTICLES OF INCORPORATION

OF

U-HAUL REAL ESTATE COMPANY

A NEVADA CORPORATION

State of Oregon, County of Klamath
Recorded 04/21/2004 11:22 a m
Vol M04 Pg 23771-73
Linda Smith, County Clerk
Fee \$ 5.00 # of Pgs 3

MAY 07 1990

FRANKIE MA DEL PAPA SECRETARY OF STATE

No. 3816-85

Pursuant to the provisions of Section 78.390 of the Nevada

General Corporation Law:

FIRST: The name of the corporation is U-HAUL REAL ESTATE COMPANY.

SECOND: The following resolution, amending the Articles of Incorporation, was adopted by the Shareholder of the corporation on March 16, 1990, in the manner prescribed by the Nevada General Law:

RESOLVED: That Article I of the Articles of Incorporation of this corporation be and hereby are amended to read as follows:

ARTICLE I

The name of the corporation is:

AMERCO REAL ESTATE COMPANY

THIRD: The number of shares outstanding at the time of such adoption was 750,000,000 shares of common stock; and the number of shares entitled to vote thereon was 750,000,000 shares.

FOURTH: The number of shares voted for such amendment was 750,000,000 and the number of shares voted against such amendment was none.

DATED: April 18, 1990.

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APR 23 1990

BY: Mary B. Horton
Mary B. Horton, President

BY: Edward J. Shoen
Edward J. Shoen, Secretary

SECRETARY OF STATE

31 F
+20 NS
51

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STATE OF ARIZONA

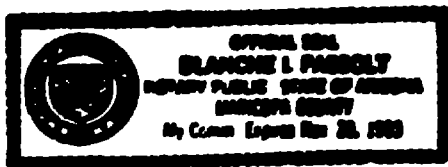
COUNTY OF MARICOPA

On this 18th day of April, 1990,
personally appeared before me, the undersigned Notary Public,
Gary B. Horton, President and Edward J. Shoen, Secretary of U-HAUL
REAL ESTATE COMPANY, a Nevada corporation, known to me to be the
persons named in and who executed the same and that the matters
contained herein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my Notarial Seal this 18th day of April, 1990.

Blanche L. Paddoly
NOTARY PUBLIC

(NOTARIAL SEAL)



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APR 23 1990

SECRETARY OF STATE

23773

STATE OF NEVADA
Secretary of State
I hereby certify that this is a true and
complete copy of the document as filed in
this office.

MAR 30 2004


Dean Heller

By 