

02/27/2008

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Amendment
02/28/08
Dc



February 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLANE MOVER, INC.
PO BOX 4870
CLEARWATER, FL 33758

SUBJECT: PLANE MOVER, INC.
REF: P06000061520

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 PLANE MOVER, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: **PLANE MOVER, INC.**, (the "Corporation").
2. Amendment. Article 4 of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE 4: CAPITAL STOCK

"This Corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$.001 per share 100 shares
Class B Non-Voting Common	\$.001 per share 100 shares"

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
4. Effective Date. The Amendment shall become effective on February 28, 2008.
5. Voting. The Amendment has been unanimously approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 25th day of February, 2008.


 G. Patrick Janas, President