

COVER LETTER

P97000026049

ACTION MOVERS & STORAGE INC

C/O Kim Andersen

(407) 868-6957

105 LINCOLN AVENUE

CAPE CANAVERAL FLORIDA 32920

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-05/15/97--01058--004

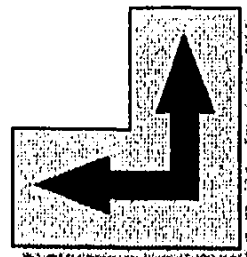
*****35.00 *****35.00

FILED

97 JUN -2 PH 2: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6-5-97
JC





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

ACTION MOVERS AND STORAGE INCORPORATED
% KIM ANDERSEN
105 LINCOLN AVENUE
CAPE CANAVERAL, FL 32920

SUBJECT: ACTION MOVERS AND STORAGE INCORPORATED
Ref. Number: P97000026049

We have received your document for ACTION MOVERS AND STORAGE INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must include original signatures.

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

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00027194

ORIGINAL COPY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AND STORAGE
ACTION MOVERS & ~~STORAGE~~ INCORPORATED

KIM ANDERSEN PRESIDENT
(present name)

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)

PURPOSE

THE GENERAL PURPOSE OF THIS CORPORATION IS TO ENGAGE IN TRANSACTION OF ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE LAWS OF THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NONE

THIRD: The date of each amendment's adoption: MAY 1 1997

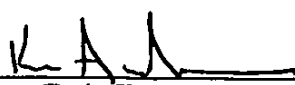
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 KIM ANDERSEN 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 30 day of APRIL, 19 97

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KIM ANDERSEN
Typed or printed name

PRESIDENT INCORPORATOR
Title