

P990000094322

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Quality Van Lines of Florida, Inc

100003154401--7
-03/02/00--01056--005
*****35.00 *****35.00

file 1st

Please file A.S.A.P.

Signature _____

Requested by: CD

Name _____

Date 3-2-00

Time 11:00

Walk-In _____

Will Pick Up _____

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File Photo
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record NYC
UCC 1 or 3 File Amend
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 MAR -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR -2 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF
QUALITY VAN LINES OF FLORIDA, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of QUALITY VAN LINES OF FLORIDA, INC., does hereby certify that the following Amendment to the Articles of Incorporation of QUALITY VAN LINES OF FLORIDA, INC. was approved by the Stockholders of said Corporation on the 21st day of February, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of QUALITY VAN LINES OF FLORIDA, INC., are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be AAA RELOCATION SYSTEMS, INC.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 21st day of February, 2000.

AAA RELOCATION SYSTEMS, INC.

By: Walter B. Shurden (SEAL)
WALTER B. SHURDEN
Vice President

ATTEST: Walter B. Shurden (SEAL)
WALTER B. SHURDEN
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 21st day of February, 2000, before me Janette C. Johnston (name of notary) the undersigned notary, personally appeared WALTER B. SHURDEN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Janette C. Johnston
Notary Public
My Commission Expires:

