

P96000016551

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October 29, 1998

VIA FEDERAL EXPRESS

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-10/30/98--01049--006
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Florida Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Incorporation
A-1 PENNYRILE ORLANDO MOVING & STORAGE, INC

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the Articles of Amendment and return a certified copy to me, via Federal Express, to the above address.

VERY IMPORTANT NOTE: Please send the certified copies to me via Federal Express, to the above address. I have enclosed an airbill for that purpose so that the Federal Express charges will be billed to my Federal Express account number, 1779-4711-3.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$87.50, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours,

Wade F. Johnson, Jr.

Wade F. Johnson, Jr.

FILED
98 OCT 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WFJ
Enclosures

N.C.
11-3-98
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 PENNYRILE ORLANDO MOVING & STORAGE, INC.**

FILED
98 OCT 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President of A-1 PENNYRILE ORLANDO MOVING & STORAGE, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of A-1 PENNYRILE ORLANDO MOVING & STORAGE, INC., and states the following:

1. The Articles of Incorporation of A-1 PENNYRILE ORLANDO MOVING & STORAGE, INC., a Florida corporation, were filed on February 22, 1996, and assigned document number P96000016551.

2. Article I of the Articles of Incorporation shall be amended to read as follows:

Article I
NAME

The name of this corporation shall be A-1 ORLANDO MOVING & STORAGE, INC.

3. This Amendment was adopted on the 23rd day of October, 1998, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 23rd day of October, 1998.

A-1 PENNYRILE ORLANDO
MOVING & STORAGE, INC.

By: *Celia Wilson*
Celia Wilson, President