

Division of Corporations

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117755

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

FOGARTY VAN LINES, INC.

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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FOGARTY VAN LINES, INC.

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Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Fogarty Van Lines, Inc., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is Fogarty Van Lines, Inc.
2. The first paragraph of Article VII of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

"ARTICLE VII

The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1).

3. The foregoing amendment was adopted on October 12, 1998, by the written consent of the shareholders of this Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of this Corporation has executed this Amendment to the Articles of

Peter T. Kirkwood, Esq.  
Barnett, Bolt, Kirkwood & Long  
601 Bayshore Blvd., Suite 700  
Tampa, FL 33606  
813-253-2020; FLORIDA BAR NO. 285994

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Incorporation of Fogarty Van Lines, Inc., on this 12th day of  
October, 1998.

FOGARTY VAN LINES, INC.  
a Florida corporation

By:



(Seal)

JERRY E. FOGARTY, JR., President

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