NO.045 P.1 NOV.11.2009 11:40AM Division of Corporations Page 1 of 2 lectronic Filing Cover Sheet

> Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

> > (((H090002393773)))



H090002393773ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.

Account Number : I20040000083 : (954)474-8000 Phone

Fax Number : (954)474-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one smail address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MOVING WORLD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

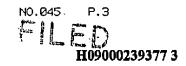
11/1209

NOV.11.2009 11:41AM Division of Corporations NO.045 P.2 Page 2 of 2

Electronic Filing Menu

Corporate Filing Menu

Help



2009 NOV 12 PM 10: 36

ARTICLES OF AMENDMENT SECRETARY OF STATE TO THE ARTICLES OF INCORPORATION OF LLAHASSEE, FLORIDA MOVING WORLD, INC.

The following provisions of the Articles of Incorporation of Moving World, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on September 10, 1974, document number 460821, be and they are hereby, amended as shown below:

- 1. The name of the Corporation is hereby changed to: Moving Squad, Inc.
- 2. The Articles of Incorporation is hereby amended such that the name and street address of all of the current members of the Board of Directors of the Corporation, who shall hold office until their successors are elected and qualified, are:

<u>Name</u>	Address
Luciano DiSorbo	6245 Powerline Road, Suite 202 Fort Lauderdale, FL 33308

3. The Articles of Incorporation is hereby amended such that the name and street address of all of the current officers of the Corporation, who shall hold office until their successors are elected and qualified, are:

<u>Name</u>	Address
Luciano DiSorbo (President, Secretary and Treasurer)	6245 Powerline Road, Suite 202 Fort Lauderdale, FL 33308

These Articles of Amendment were adopted and approved by a Joint Consent Action of the Shareholders and Board of Directors of the Corporation, dated the 30th day of October, 2009. The number of votes cast by the shareholders and directors in favor of the foregoing amendments was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment on this 30th day of October, 2009.