

511942



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 063348 4334114

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P.

ORDER DATE : December 14, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 063348-005

CUSTOMER NO: 4334114

CUSTOMER: Susan Harlos, Legal Assistant
Jaeckle Fleischman & Mugel
Fleet Bank Building/8th Floor
12 Fountain Plaza
Buffalo, NY 14202

*Name
Change
Amend*

100002711421--3

DOMESTIC AMENDMENT FILING

NAME: TAMPA BAY MOVING SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

AWR
12/15/98

FILED
98 DEC 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 14 28
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TAMPA BAY MOVING SYSTEMS, INC.**

**FILED
98 DEC 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Tampa Bay Moving Systems, Inc.
2. Article FIRST of the Corporation's Articles of Incorporation is amended in its entirety as follows:

FIRST: The name of this corporation is:

COOK/TAMPA BAY MOVING SYSTEMS, INC.
3. The amendment was adopted on the 10th day of December 1998.
4. The amendment was duly approved by the shareholders in accordance with Sections 607.0704, 607.1003, and 607.1006.

Dated: December 10th, 1998

TAMPA BAY MOVING SYSTEMS, INC.

By: Gregory R. Fierle
Gregory R. Fierle, Vice President