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LAWRENCE D. JOHNSON

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CALL PRIOR TO SENDING

L57009

March 11, 1997

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

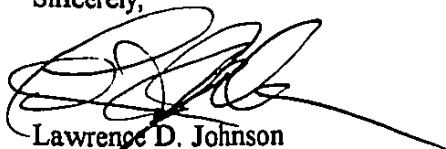
Re: Movers Supply Company

Dear Madame or Sir:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation for Movers Supply Company. I have also enclosed my check in the amount of \$35.00 for the filing fee, and a return envelope for your convenience.

Thank you for your kind attention to this matter.

Sincerely,



Lawrence D. Johnson

LDJ/dr

OK
Amended
11/7/97
L57009

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MOVERS SUPPLY COMPANY

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MOVERS SUPPLY COMPANY.

2. The following amendments of and deletions to the Articles of Incorporation were approved and adopted by the Sole Shareholder and the Board of Directors of the corporation on the 31st day of March, 1997, in the manner prescribed by the Florida General Corporation Act, Chapter 607, Florida Statutes:

a) The street address of the principal place of business and office of this corporation is 4141 North John Young Parkway, Unit C, Orlando, Florida 32804. The Board of Directors shall have the power to establish branch offices and to move the principal place of business and office of this corporation to any other location.

b) The capital stock of this corporation, which this corporation has the authority to issue, continues to be 4,000,000 shares of Common Stock with a par value of \$0.01 per share. However, the provision for 2,000,000 shares of Preferred Stock, stated in the original Articles of Incorporation, dated March 9, 1990, which Preferred Stock has never been issued, is hereby deleted, as it is no longer required in the Articles of Incorporation.

c) Paragraphs 2, 3, 4, 5 and 6 of Article IV, entitled Capital Stock, in the original Articles of Incorporation, dated March 9, 1990, are hereby deleted, as they are no longer required in the Articles of Incorporation.

d) All holders of shares of stock in this corporation are entitled to all preemptive rights to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issues.

e) All of Article VI, entitled Board of Directors, stated in the original Articles of Incorporation, dated March 9, 1990, is hereby deleted, as it is no longer required in the Articles of Incorporation, and Article VI, entitled Board of Directors, now states:

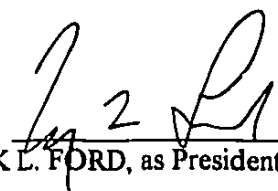
The number of Directors of this corporation shall not be less than one (1) nor more than three (3).

f) Paragraph 2 of Article VIII, entitled Amendments, stated in the original Articles of Incorporation, dated March 9, 1990, is hereby deleted, as it is no longer required in the Articles of Incorporation.

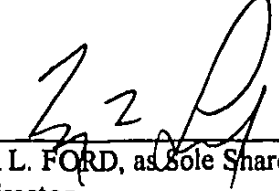
g) All of Article IX, entitled Shareholder Quorum and Voting, stated in the original Articles of Incorporation, dated March 9, 1990, is hereby deleted, as it is no longer required in the Articles of Incorporation.

The sole holder of all issued shares of stock of this corporation and the Board of Directors of the corporation have unanimously voted in favor of these Articles of Amendment to the Articles of Incorporation of Movers Supply Company.

MOVERS SUPPLY COMPANY

By: 
MACK L. FORD, as President & Secretary

MOVERS SUPPLY COMPANY

By: 
MACK L. FORD, as Sole Shareholder and
Sole Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of March, 1997, by MACK L. FORD, as President, Secretary, Sole Shareholder and Sole Director of MOVERS SUPPLY COMPANY, a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization, and is personally known to me or has produced Florida driver's license as identification, and did take an oath.

Debra Ridley
Notary Public, State of Florida



DEBRA RIDLEY
MY COMMISSION # CC342536 EXPIRES
February 3, 1998
BONDED THRU TROY FAIR INSURANCE, INC