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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

RELOCATION, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE I: The new name of this Corporation will be: U.S.A. Relocation, Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Ç#A	111	IKD;	The date of each amendment's adoption:07.06.00
	FOI	URTH:	Adoption of Amendment(s) (check one)
		Theor	check one)
	[]	cast fo	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
	H	The ar	mendment(s) was/were approved by the shareholders through a state of the shareholders through a state
			voting group entitled to vote separately provided for each
			"The number of votes cast for the amendment(s) was/were sufficient for
			(voting group)
		The an shareh	nendment(s) was/were adopted by the board of directors without
	-		nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
		Sign	ed this 11 day of July 2000
			Signature y leves coronn
			President or other officer if adopted by the shareholders,
			OR Other officer if adopted by the shareholders)
			(By a director if adopted by the directors)
	•		OR OR
			(By an Incorporator if adopted by the Incorporators)
			LUIS CORONA
			Typed or printed name
			VICE PRESIDENT
		·	Tide
HAV OF IN TER	ING PRO THI ED	BEEN CESS 1 S CERT AGENT	NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE STATED CORPORATION AT THE PLACE DESIGNATED FIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISAND AGREE TO ACT IN THIS CAPACITY.
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