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♦ ADMITTED TO U.S. SUPREME COURT
▼ ALSO ADMITTED TO TENNESSEE BAR
† ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
♦ ADMITTED TO U.S. DISTRICT COURT FOR SO. DIST. OF FLORIDA

PLEASE REFER TO
OUR FILE #

5019

August 14, 2001

Division of Corporations
Amendment Section
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

700004538457--8
-08/16/01--01052--009
*****35.00 *****35.00

Re: Star Movers, Inc.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation for the referenced Florida corporation. Also enclosed is my trust account check number 012255 in the sum of \$35.00 payable to the Department of State for the filing fee required in this connection.

Please send the Articles of Amendment of Articles of Incorporation stamped by the Secretary of State to the undersigned at the above address when completed.

Thank you for your attention to this matter.

Very truly yours,

KEVIN L. HAGEN
KLH:hk
Enclosures

cc: Star Movers

FILED
01 AUG 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/23
Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Star Movers, Inc.

FILED
01 AUG 16 PM 8:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Assaf Khuri President/Secretary	4891 N.W. 103 rd Avenue, Suite 15 Sunrise, Florida 33351
Guy Ashkenazi Vice President/Treasurer	4891 N.W. 103 rd Avenue, Suite 15 Sunrise, Florida 33351

SECOND: The date of the amendment's adoption is August 10th, 2001.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

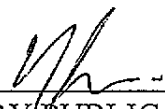
IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these Articles of Amendment to Articles of Incorporation this 10 day of 08, 2001.

 (SEAL)
Assaf Khuri

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Assa Khuri, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Lauderdale Lakes, County of Broward, State of Florida, this 10 day of August A.D., 2001.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

