P01000065821

BUSHEY'S CALL & HAUL, INC.

2160 Old Dixie Hwy Apopka, FL 32712 407-341-0184

August 15, 2001

Division of Corporations Amendments Section P.O. Box 6327 Tallahassee, FL 32314

To Amendments Section,

Bushey's Call & Haul, Inc., is amending their Articles of Incorporation. The Articles of Amendment and \$35 fee is enclosed.

Thank you,

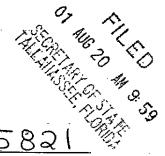
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SEGRETARY OF STATE
TALL-MILKSSEE, FLORID

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Document # of Corp. - P0100065821 Bushey's Call & Haul, Inc.

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

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

Article III-Changed Share amounts for Adrience S. Bushey, Robert S. Bushey, Daniel C. Bushey

Please add Article 6 of Officers & Directors: Adrienne S. Bushey - President; Secretary Robert S. Bushey - Vice President Daniel C. Bushey - Treasurer

Record EIN# 59-3730166

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:

THIRD:	The date of each amendment's adoption: Hug. 15, 2001.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 15 day of Accust, 2001. e (By the Chairman of Vice Chairman of the Board of Directors, President or other officer/if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Adrienne S. Bushey Typed or printed name
	Incorporator



BUSHEY'S CALL & HAUL, INC.

2160 Old Dixie Hwy Apopka, FL 32712 Cell: 407-341-0184 Office:407-886-4383 Fax: 407-886-4383

August 15, 2001

The following is a list of bona fide officers of Bushey's Call & Haul, Inc. and dates of appointment.

Adrienne S. Bushey---President; Secretary---July 17, 2001 Robert S. Bushey---Vice President--------July 17, 2001 Daniel C. Bushey---Treasurer--------July 17, 2001

Affidavit of Corporate Officers of Bushey's Call & Haul, Inc.: I hereby certify that the above information contained herein are true and correct to the best of my knowledge and belief.

Adrienne S. Bushey-President, Secretary

Robert S. Bushey-Vice President

Daniel C. Bushey-Treasurer