Page 1 of 1
COCO 638
Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000082468 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : I19990000007 Phone : (954)472-3124 Fax Number : (954)472-0067 OI JUL 18 PH 1:21
SECRETARSSEE FLOREDA

RECEIVED DI JUL 18 AM 9: 34 MISION OF CORPORATION

BASIC AMENDMENT

NATIONAL VAN LINES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electropic Filing Ventu

Corporate Filings

Public Aggess Wals

Fax Audit Number: <u>H010000824689</u>

Articles of Amendments

Of

National Van Lines, Inc.

(Document Number: P01000069387)

New Name: National Moving Services, Inc.

Article I - NAME CHANGE

The new name of the corporation shall be:

National Moving Services, Inc.



Article II - Effective Date

The date of these Articles of Amendments shall be effective July 13, 2001

Article III - Adoption Date

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: # 010000 824689

The date of these Articles of Amendments were adopted July 13, 2001.

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Nili Spigel.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 13th day of July, 2001.

Signed:

Nili Spigel

President

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: ____ H 0/0000 82468 9