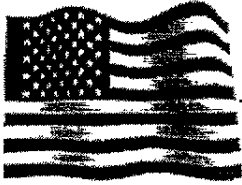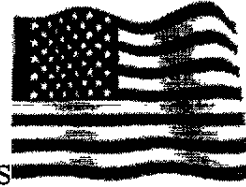P010000 75633

Nationwide Van Lines **E**xpress

1802 SW 31 Av
Pembroke park FL 33009
Residental*Commercial*International
Local & Long Distance
1-866-RU-MOVING
954-965-0099
Web-Page Anysizemove.com
E-mail@ Info@anysizemove.com

Sigalit Sustiel
gave author to
add "director"
to title

al 11-16
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nation wide Van lines express. com, Inc.

_____
(present name)

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 3 to Add Ron Gottesmann as
Secretery of this corperation.

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.

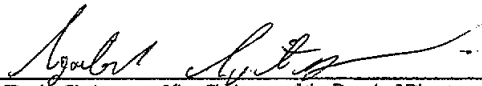**THIRD:** The date of each amendment's adoption: _____ 11/1/01 _____.

FOURTH: 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 _____."

voting group

☑ 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.

Signed this __1st__ day of __November__, 20 01 _____.

Signature _____
(By the Chairman or 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)

_____ Sigalit Sustiel _____
Typed or printed name

_____ President/Director _____
Title