PAGE 01 °-2'03/05/200

Florida Department of State

Division of Corporations Public Access System

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.

(((H07000058080 3)))



H070000580803ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this?

page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

: (305)854-6000

Phone

Fax Number

: (305)860-2076

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARTICION OF COCCUPANTONS

JORDAN CONCEPTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.ex

3/5/07

07000058080 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JORDAN CONCEPTS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to COMPASS VAN LINES, INC.

SECOND: The Officers of the Corporation shall be:

President: Leon Aire Gaon

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The shall be no Directors in the Corporation.

FOURTH: The address of the Corporation shall be 2155 Morgan Wieland, Suite 303, Lakeland,

Florida 33813 and the mailing address shall be the same.

FIFTH: The date of the adoption of this amendment is the 2 March 2007.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.



SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 March 2007.

Leon Aire Gaon, Chairman of the Board of Directors