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NEW FILINGS	AMENDMENTS	1 1 1 - 1 / 2 3 1 1 1 2 4 4 7 1		7.53 TATE
Profit	Amendment			
NonProfit	Resignation of R.A., Office	r/Director		•
Limited Liability	Change of Registered Agen	nt .		•
Domestication	Dissolution/Withdrawal		• •	
Other	Merger			
OTHER FILINGS	REGISTRATION/	. .		57 . 4 54-
Annual Report	QUALIFICATION			
Fictitious Name	Foreign		<u>.</u>	=
Name Reservation	Limited Partnership			1
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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SECRETAINT OF STATE TALLAHASSEE, FLORIDA

MILLENIUM MOVING, 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 MILLENNIUM MOVING, INC.

SECOND: The date of the adoption of this amendment is the 31 October 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 31 October 2001.

David A. De La Gandara, President

