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Division of Corporation

P02000016936

Florida Department of State
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BASIC AMENDMENT

MAYFLOWER VAN LINES, INC.

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Articles of Amendments

Of

Mayflower Van Lines, Inc.

(Document Number: P02000016936)

New Name: Spirit Van Lines, Inc.

Article I - NAME CHANGE

The new name of the corporation shall be:

Spirit Van Lines, Inc.

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Article II - Effective Date

The date of these Articles of Amendments shall be effective **March 7, 2002**

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: H020000619948

Fax Audit Number: 4020000619948

Article III - Adoption Date

The date of these Articles of Amendments were adopted March 7, 2002.

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 Ofer Zvi.

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

Dated this 7th day of March, 2002.

Signed: _____


Ofer Zvi
Director

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

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