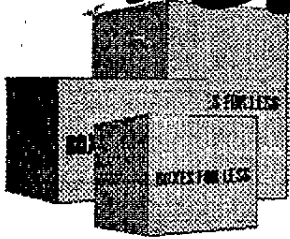
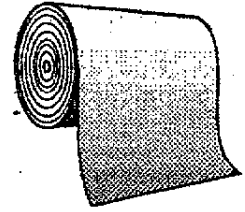


PO2000020055



BOXES FOR LESS AND MOVING SUPPLIES



100007161741--8
-08/16/02--01025--017
*****35.00 *****35.00

August 13, 2002

Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Reference: Change present name to correct name

Attached find all the information and forms needed to change present name BOX FOR LESS AND MOVING SUPPLIES INC to correct name BOXES FOR LESS AND MOVING SUPPLIES INC. Please make change as soon as possible and forward any information regarding this matter to the address below.

Thank you in advance for your time, if you have any questions please contact me at once. (305)887-0277 or (305)796-6719.

Sincerely,


Luis Armando Primiciero
Vice-President

Boxes For Less and Moving Supplies Inc.
9222 N.W. 101 Street
Miami, Fl. 33178

N/c

V SHEPARD AUG 20 2002

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 16 PM 4: 27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:27

BOX FOR LESS AND MOVING SUPPLIES CORP

(present name)

P02000020055

(Document Number of Corporation (If known))

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)*

New Name:

BOXES FOR LESS AND MOVING SUPPLIES INC.

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: August 13, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

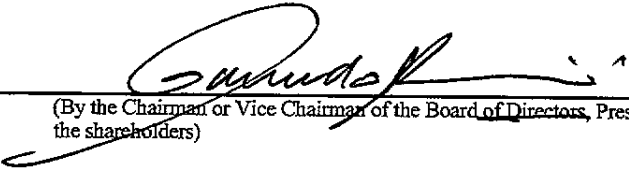
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of August, 2002

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)

Luis Armando Primiciero
(Typed or printed name)

Vice-President
(Title)