

P020000067204

August 23, 2002

Division of Corporations  
Amendment Section  
Tallahassee, FL 32314

Team USA Moving, Inc.  
2105 NE 62<sup>nd</sup> Street  
Ft. Lauderdale, FL 33308  
Tel. 954-396-3011  
Cell. 954-682-6510

Amendment Section:

Please make these changes on our corporate records. We need all the addresses changed to read 4227 Redonda Lane/Naples, FL 34119.

Thank you,

*Joe DeVigili PRES.*

Joseph D. DeVigili, President

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-08/26/02--01045--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 AUG 26 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3

*Amend*

T BROWN AUG 29 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 AUG 26 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Team USA Moving, Inc.

(present name)

P02000067204

(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)

Please Change: principal Address  
Registered Agent Address  
mailing Address  
Officers & Directors Addresses  
All Addresses to Read

4227 Redonda Lane  
Naples, FL 34119

**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: June, 17 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 23<sup>rd</sup> day of August, 2002.

Signature

X [Signature] PRESIDENT/DIRECTOR

(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)