

PD2000135208

(Requestor's Name)

Move Express, Inc.
2107 Fletchers Point Circle
Tampa FL 33613

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tampa 23 day of May, 2003

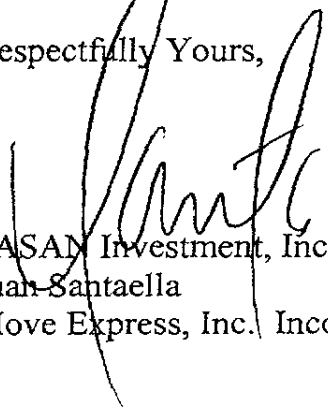
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee FL 33314

Dear Sirs:

Please find attached an amendment made on the Articles of Incorporation of the corporation MOVE EXPRESS, Inc. (P02000135208) for your processing.

Also, please send us a Certified Copy of the Amended Articles of Incorporation at your convenience. For this purposes, we have enclosed a check for \$43.75.

Respectfully Yours,


PASAN Investment, Inc.
Juan Santaella
Move Express, Inc. Incorporator

FILED
03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOVE EXPRESS, INC
P02000135208**

FILED
03 MAY 28 PM 2:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Ammendment of Article VII by changing the present structure of the Officers of the Company as follow:

CHANGE:

TITLE: PVST
CARLOS FRANCO
2107 FLETCHERS POINT CIRCLE
TAMPA FL 33613 US

TITLE: PTD
CARLOS FRANCO
2107 FLETCHERS POINT CIRCLE
TAMPA FL 33613 US

ADDITION:

TITLE: VSD
DIANA PETTI
2107 FLETCHERS POINT CIRCLE
TAMPA FL 33613 US


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

Signed this 23 day of May, 2003

STATE OF FLORIDA / COUNTY OF HILLSBOROUGH

On this 23 day of May, 2003, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of ARTICLES OF INCORPORATION presented to me by the document's custodian, CARLOS FRANCO, and, to the best of my knowledge, that the photocopied document is neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary public.


Carlos Franco
PRESIDENT


Juan Santaella
Commission #DD151471
Expires: Sep 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc.