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(Business Entity Name)

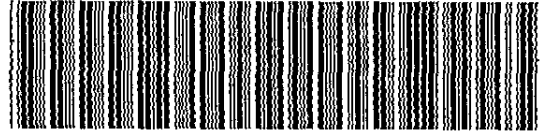
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04 MAY 17 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 24 2004

LAW OFFICES  
**STEIN, ROSENBERG & STEIN**  
*Professional Association*  
SEVENTH FLOOR  
4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN  
ARTHUR R. ROSENBERG  
CRAIG D. STEIN  
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OF COUNSEL:  
KURT D. ZIMMERMAN, P.A.  
HAROLD S. BOFSHEVER

May 13, 2004

(954) 772-5151  
FAX (954) 772-4224

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

**RE: Astro Moving & Storage of Florida, Inc.**

Gentlemen:

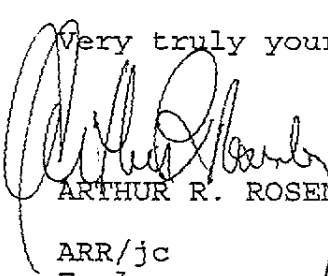
Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,



ARTHUR R. ROSENBERG

ARR/jc  
Enclosures

FILED  
04 MAY 17 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTASTRO MOVING & STORAGE OF FLORIDA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The Articles of Incorporation is hereby to change the Article VIII Directors of the Corporation as follows:

DIRECTORS

The names and street addresses of the Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2004 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Joseph E. Verderber, Jr.	2475 S.W. 32 <sup>nd</sup> Avenue Pembroke Park, Florida 33023

2. The Articles of Incorporation are hereby amended to change Articles IX the Officers of the Corporation as follows:

INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2004 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph E. Verderber, Jr.	President	2475 S.W. 32 <sup>nd</sup> Avenue Pembroke Park, Florida 33023

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the

1<sup>st</sup> day of MAY 2004.

  
JOSEPH E. VERDERBER, JR.

STATE OF FLORIDA       )  
                                  : ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 1 day of MAY 2004,  
by JOSEPH E. VERDERBER, JR., President of ASTRO MOVING & STORAGE OF FLORIDA,  
INC., a Florida corporation, on behalf of the corporation.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



Debra Fortunato  
Commission #DD159131  
Expires: Nov 26, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.