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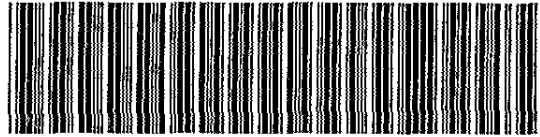
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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nc
T. Lewis 1/8/04

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December 30, 2003

Secretary of State
Division of Corporations
P.O. Box #6327
Tallahassee, FL 32314

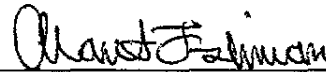
Re: ABBA Moving, Inc.

Dear Secretary of State:

Enclosed please find Articles of Amendment with regard to the above referenced corporation. I have also enclosed a check in the amount of \$35.00 to cover the cost of same.

Your cooperation is appreciated.

Respectfully,



Alan S. Fishman, Esq.

ASF:mc

Encl.

CivC\ABBAMoving,Inc.\Secretary\tr.12.26.03

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
ABBA MOVING, INC.

ABBA MOVING, INC., a Florida corporation, by and through its undersigned its undersigned officers, hereby executes these Articles of Amendment, amending the Articles of Incorporation, and states as follows:

I


The name of the Corporation, prior to adoption of the below described Amendment to the Articles of Incorporation is **ABBA MOVING, INC.**, a Florida corporation.

II

At a joint Special Meeting of the Board of Directors and the sole Shareholder of the Corporation duly held on August 1, 2003, the following Resolution was unanimously adopted by the Shareholder and the Board of Directors of the Corporation:

"RESOLVED, that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation from **ABBA MOVING, INC.** a Florida corporation to **ABBA MOVING AND DELIVERY, INC.**, a Florida corporation;

Signed this 8/1/03



RICHARD SHERMAN, Director & President



RUTH SHERMAN, Shareholder