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# BASIC AMENDMENT

EASY RELOCATION, INC.

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### AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

## EASY RELOCATION, INC.

I, the undersigned, being the Secretary of Easy Relocation, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

### NAME OF CORPORATION

The name of the Corporation will be changed from:

Easy Relocation, Inc.

To

Easy Relocation of Minmi, Inc.



The date of adoption is January 20, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the secretary/director of Wartech International Corp., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

SECRETARY/ DIREC

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