

P03000040188

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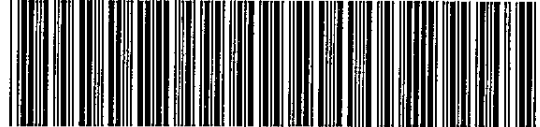
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*Karen Shapina gave authorization
to make corrections.*

7/8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

*1/5
7/9*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH STAR VAN LINES, INC.

DOCUMENT NUMBER: P03000040188

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen B. Schapira, Attorney

(Name of Person)

LOVE, BLAKE & SCHAPIRA, LLC

(Name of Firm/ Company)

7420 NW 5TH Street, Suite 110

(Address)

Plantation, FL 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen B. Schapira

(Name of Person)

at (954) 584-1011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

**AMENDED ARTICLES OF INCORPORATION
OF
NORTH STAR VANLINES, INC**
Document #: P03000040188

JUN 28 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. § 607.100⁶, the undersigned corporation, North Star Van Lines, Inc. incorporated on March 31, 2003, pursuant to a resolution duly adopted by its board of directors June 25, 2004, adopts the following amended articles of incorporation:

AMENDED ARTICLE I

The name of the corporation is:
NORTH STAR VAN LINES, INC.

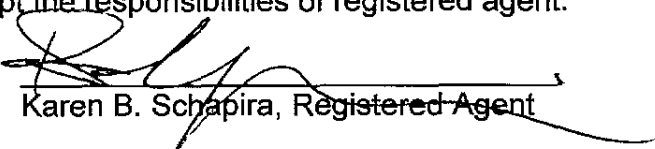
AMENDED ARTICLE II

The principal place of business and the mailing address of the corporation is:
4566 North Hiatus Road, Sunrise, FL 33351

AMENDED ARTICLE V

The name and Florida street address of the registered agent has changed to:
Karen B. Schapira, Attorney
LOVE, BLAKE & SCHAPIRA, PLLC
7420 NW 5th Street, Suite 110
Plantation, FL 33317

I certify that I am familiar with and accept the responsibilities of registered agent:


Karen B. Schapira, Registered Agent

ARTICLE VIII

The names, addresses and titles of the officers of the corporation are:


- | | | | |
|----|-------------|----------------|------------------------------------------|
| 1. | Yair Shatil | President | 4566 N. Hiatus Road
Sunrise, FL 33351 |
| 2. | Shalom Tweg | Vice President | 4566 N. Hiatus Road
Sunrise, FL 33351 |

The amended articles of incorporation primarily integrate the provisions of the corporation's articles of incorporation as previously amended, and also contain certain amendments, specifically designated as "Amended" which were adopted pursuant to the Florida Statutes on **June 25, 2004**. There is no discrepancy between the

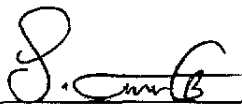
corporation's articles of incorporation as previously amended and the provisions of the amended articles of incorporation other than the correction of the corporate name, the designation of a new registered agent, and the inclusion of amendments adopted pursuant to the Florida Statutes on **June 25, 2004**.

Pursuant to the Resolution adopted on June 25, 2004.

Signed this 25th Day of June, 2004 by:



Yair Shatil, President



Shalom Tweg, President ^{1/5}

Note: Shareholder approval was not required.