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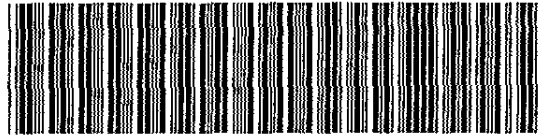
(Business Entity Name)

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♦ ADMITTED TO U.S. DISTRICT COURT FOR SO. DIST. OF FLORIDA

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PLEASE REFER TO
OUR FILE #

5804

December 8, 2003

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Zip to Zip Van Lines, Inc.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation to amend the articles. Also enclosed is my trust account check number 18397 in the sum of \$35.00 for the filing fee required in this connection.

If you need anything further, please do not hesitate to contact my office. Thank you for your attention to this matter.

Very truly yours,



KEVIN L. HAGEN
KLH:hk
Enclosure

cc: Zip to Zip Van Lines, Inc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Zip To Zip Van Lines, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

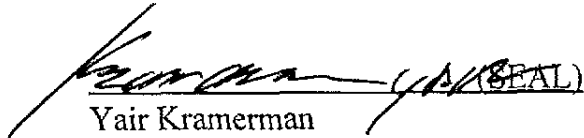
The names and addresses of the Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Yair Kramerman President/Secretary	5150 S.W. 48 th Way, Suite 609 Davie, Florida 33314
Aviad Peretz Vice President/Treasurer	5150 S.W. 48 th Way, Suite 609 Davie, Florida 33314

SECOND: The date of the amendment's adoption is October 2nd, 2003.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

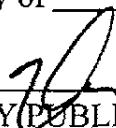
IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these
Articles of Amendment to Articles of Incorporation this 8 day of Dec., 2003.


Yair Kramerman

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Yair Kramerman, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal
at Davie, County of Broward, State of Florida, this 8 day of Dec A.D., 2003.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

