

PD3000062941

Dierdra Hall

(Requestor's Name)

P.O. Box 630731

(Address)

(Address)

North Miami Bch., FL 33163

(City/State/Zip/Phone #)

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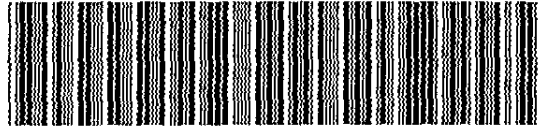
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSPORT MOVING SERVICES GROUP, INC .
P03000062941

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

FIRST: AMENDMENT ADOPTED: Article IX being amended to read:

This Corporation shall have one director
The number of directors may
be increased or diminished from time to
time, by-Laws adopted by the stockholders,
but never be less than one.

The Director is: SHARON HOCHMAN HUBNER whose
street address is: 1664 N.E. 205th Terrace,
Miami, Florida 33179.

AMENDMENT ADOPTED: The Officer of this Corporation
shall be as follows:

President: SHARON HOCHMAN HUBNER whose street
address is: 1664 N.E. 205th Terrace, Miami,
Florida 33179.

SECOND: The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient for approval.

The date of the amendment's adoption is August 13, 2003.

Signed this 13th day of August, 2003.

Sharon hochman hubner
SHARON HOCHMAN HUBNER, President

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