

OCT.15.2003 10:08AM

NO.620

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Florida Department of State  
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BASIC AMENDMENT

MOVINGSTAFFERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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*Amendment*

*10/15/03*

*DC*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MovingStaffers, Inc.**

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

**FIRST:** Amendment(s) adopted: Articles II, IV and V

**ARTICLE II** is amended to read as follows:

The principle place of business and mailing address of this corporation shall be:  
80 West Main Street, Salunga, PA 17538

**IV** is amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500, each share having the stock of \$0.01. This is broken down as follows:

2,000 Common Shares  
500 Preferred Shares

**Article V** is amended to read as follows:

The director of the corporation is:

Daniel Cunningham, Jr., 80 West Main Street, Salunga, PA 17538

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2nd day of October, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

       The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of October, 2003.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Daniel Cunningham, Jr.

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title

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TOTAL P. 03