

SEP-09-2003 11:55

P.01/02

P03000095656

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000271576 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

03 SEP -9 PM 12:01

DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICA'S CHOICE VAN LINES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -9 PM 1:07

FILED

H 03000271576

FILED
03 SEP -9 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AMERICA'S CHOICE VAN LINES, INC.

REF. NUMBER: P03000095656

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

FIRST: *Amendment adopted: Article VIII: Subscribers & Directors*

The name(s) of the new directors of this corporation is(are) :

Krisia Solano

President

1235 Alton Road, Miami Beach, FL 33139

Eyal Buskila

Vice-President

1235 Alton Road, Miami Beach, FL 33139

SECOND: *Amendment adopted: Article IX: Registered Office & Registered Agent*

The name and address of the new registered agent of this corporation is:

Krisia Solano

Registered Agent

1235 Alton Road, Miami Beach, FL 33139

This amendment was adopted on September 8, 2003. The shareholders and
directors approved the amendment by unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this 8th of September, 2003.



Krisia Solano

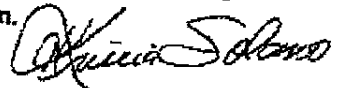
President



Eyal Buskila

Vice-President

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.



Krisia Solano

Registered Agent

H 03000271576

Miami, Florida

September 8, 2003

NOTARY PUBLIC



Alex Alvarez
Commission #DD151307
Expires: Sep 18, 2006
Bonded Thru

Prepared by:
Solano & Solano
1235 Alton Rd. Ste-B
Miami Beach, FL 33139
(305) 674-1681