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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 822727 7411351

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 20, 2006

ORDER TIME : 9:21 AM

ORDER NO. : 822727-005

CUSTOMER NO: 7411351

DOMESTIC AMENDMENT FILING

NAME: SORENSEN MOVING & STORAGE OF
TAMPA COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SORENSEN MOVING & STORAGE OF TAMPA COMPANY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is **STS MOVING & STORAGE OF TAMPA COMPANY, INC.** (hereinafter referred to as the "Corporation").

Article II - Adoption of Amendment

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 20th day of January, 2006, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 20th day of January, 2006, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment of the Articles of Incorporation was sufficient for approval of said amendment.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 19th day of January, 2006.

**SORENSEN MOVING & STORAGE OF
TAMPA COMPANY, INC.**

By: 
SCOTT T. SORENSEN, President

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