

PO3000138089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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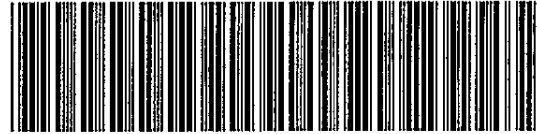
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
MARVIN I. MOSS, P.A.

AVENTURA CORPORATE CENTER
SUITE 506 • 20801 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FLORIDA 33180-1430

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October 25, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Att: Amendment Section

Re: Articles of Amendment to Articles of Incorporation of Moving Express, Inc.

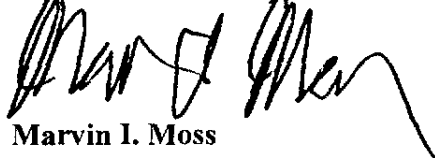
Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Moving Express, Inc., together with a check for \$43.75 covering the filing fee and for you to return to me a certified copy of the Articles of Amendment to Articles of Incorporation of Moving Express, Inc.

Thanking you in advance for your anticipated corporation.

Very truly yours,

MARVIN I. MOSS, P.A.



Marvin I. Moss

MIM/mn
Enclosures (as stated)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOVING EXPRESS, INC.

P03000138089

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

FIRST: AMENDMENT ADOPTED: Article I being amended to read the name of the corporation is AUTHORIZED MOVERS, INC.

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 October 25, 2004.

Signed this 25th day of October, 2004.



OVADIA SHMUEL, President

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA