## P04000008021

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## Lybarger, Keith & McLean, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Bruce J. Lybarger, CPA Douglas A. McLean, CPA

300 CIRCLE NORTH SEBRING, FLORIDA 33870-3305 (863) 385-8850 FAX (863) 385-0898

March 9, 2004

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

SUBJECT: Articles of Amendment

Gentlemen,

Enclosed please find the Articles of Amendment changing the name of "Atalanta's Apple, Inc." to "Pal's Moving, Inc." as well as other changes.

Enclosed please find Check #267 dated 3/08/04 to cover the costs of this amendment.

If you have any questions, please don't hesitate to call on us.

Thank you for your trouble and cooperation in this matter.

Sincerely,

Douglas A. Mckean, CPA

LYBARGER, KEITH & McLEAN, P.A.

Certified Public Accountants

cc:

Princeton Harris P.O. Box 7294

Sebring, FL 33872-0105

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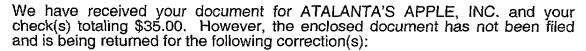
## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 17, 2004

DOUGLAS A. MCLEAN, CPA LYBARGER, KEITH & MCLEAN, P.A. 300 CIRCLE NORTH SEBRING, FL 33870-3305

SUBJECT: ATALANTA'S APPLE, INC.

Ref. Number: P04000008021



If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 304A00017695

FORM SIGNED -

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ATALANTA'S APPLE, INC.

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME: THE NAME OF THE CORPORATION SHA

BE CHANGED TO "PALS MOVING, INC."

ARTICLE II - PRINCIPAL OFFICE: THE PRINCIPAL BUSINESS/MARI.
ADDRESS 15: 4408 SHAD DRIVE, SEBRING, FLA. 33870

ARTICLE I - OFFICKES AND DIRECTORS:

PRESIDENT - PRINCETON HARRIS, P.O. BOX 7294, SEBRING, FLA. 338: VICK-PRESIDENT-ALDORAY LEWIS, 4408 SHAD DRIVE, SEBRING, FLA. 33870 TRKASURER-ALDORAY LEWIS, 4408 SHAD DRIVE, SEBRING, FLA. 33870 SECRETARY - PRINCETON HARRIS, P.D. BOX 7294, SEBRING, FLA. 3387.

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:

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.	
	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 byvoting group	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR -	
	(By an incorporator if adopted by the incorporators)	
	DOUGLAS A. MELKAN	
	Typed or printed name	
	INCORPORATOR / DIRKCTOR	
	Title	

TELE#:863-385-8850