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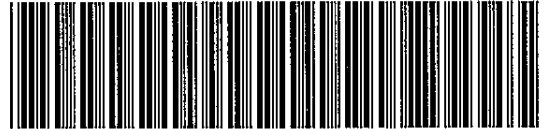
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 NOV 10 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A

11/10/05

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RICKY VAN LINES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICKY VAN LINES, INC.**

FILED
NOV 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt to amendment the following article of its articles of incorporation:

ARTICLE FIVE: Is hereby amended to reads:

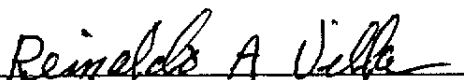
This corporation shall have no less than two directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

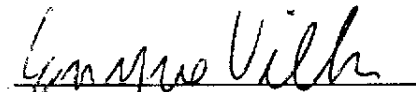
Upon nomination duly made, seconded and unanimously carried the following persons were elected as Directors of the Corporation.

Name	Title	Address	Shares
Reynaldo A. Villa	President	14955 S.Biscayne River Dr. Biscayne Gardens, Fl 33168	250
Enrique Villa	-Vice-Pres. & Sec. -	14955 S.Biscayne River Dr. Biscayne Gardens, Fl 33168	250

This amendment was adopted by all the Stockholders on October 1, 2005.

Signed this 1st day of October, 2005.


Reynaldo A. Villa
President


Enrique Villa
Vice-Pres. & Secretary