

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 MAR 25 AM 9:52

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALLIED MOVING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
3/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

ALLIED MOVING SYSTEMS, INC.
15431 WEST DIXIE HIGHWAY, BAY 6
NORTH MIAMI BEACH, FL 33162

SUBJECT: ALLIED MOVING SYSTEMS, INC.
REF: P04000040145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000062891
Letter Number: 104A00019597

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Allied Moving Systems, Inc.

FILED
04 MAR 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

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

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE I

CORPORATE NAME

The name of this corporation is Allied Moving Systems, Inc. The principal place of business and mailing address for the corporation is: 250 Poinciana Island Drive, Sunny Isles, Florida 33160.

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors of this Corporation and there offices are:

<u>NAME</u>	<u>ADDRESS</u>
JESSICA SZACHNIUK President/Vice President Secretary/Treasurer	250 Poinciana Island Drive Sunny Isles, FL 33160

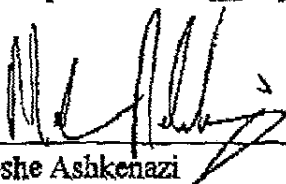
SECOND: The date of the amendment's adoption is March 18, 2004.

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THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I, the President/Chairman of the Board, have executed these Articles of Amendment to Articles of Incorporation this 18 day of March, 2004.

 (SEAL)
Moshe Ashkenazi

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Moshe Ashkenazi, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 18 day of March A.D., 2004.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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