

P0400004047

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 25 AM 11:33

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BASIC AMENDMENT

NORTH AMERICAN MOVING NETWORK, INC.

RECEIVED

04 MAR 25 AM 7:32

DIVISION OF CORPORATIONS

| | |
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*Amend
per
3/25/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

NORTH AMERICAN MOVING NETWORK, INC.
15431 W DIXIE HWY BAY 6
N MIAMI BEACH, FL 33162

SUBJECT: NORTH AMERICAN MOVING NETWORK, INC.
REF: P04000040473

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. #: E04000062895
Letter Number: 304A00019597

H04000062895

③

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

North American Moving Network, Inc.

04 MAR 25 AM 11:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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 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> |
|---|---|
| GLORIA GARCIA President/Vice President/ Secretary/Treasurer | 15431 West Dixie Highway Bay 6 N. Miami Beach, FL 33162 |

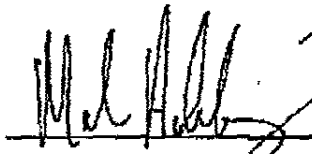
SECOND: The date of the amendment's adoption is March 18, 2004.

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.

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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)

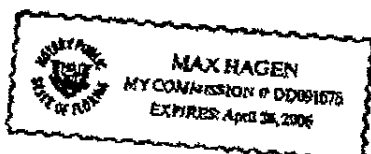
BEFORE ME, the undersigned authority, personally appeared to me, Moshe Ashkenazi, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein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

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 24 day of March A.D., 2004.


NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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