

P040000063696

(Requestor's Name)

(Address)



HOFFMAN, LEVY, BENGIO & COHEN, PL
Certified Public Accountants and Consultants
2525 N. STATE ROAD 7 • SUITE 115
HOLLYWOOD, FL 33021

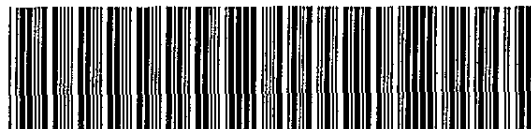
(Business Entity Name)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NASA VAN LINES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME (if applicable): SUPER DUCT, INC.

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE):

ARTICLE II: Change the address to: 710 NE 31st Street, Pompano Beach, FL 33064

Date of amendment adoption: August 30th, 2004

Adoption of Amendment (CHECK ONE)

☒ X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of August, 2004.

Signature

X shadew

By a director, president or other officer

X shari Levi

Typed or printed name of person signing

President

Title of person signing