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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EDUARDO'S DELIVERY & MOVING SERVICES, CORP

Certificate of Status	0
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12/16/05
Amend

3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

EDUARDOS' DELIVERY & MOVING SERVICES, CORP.

(Present name)

Pursuant to 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, deleted)

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The officers of the Corporation shall be:

Title: P
GUZMAN, VERONICA
11371 NW 38TH STREET
CORAL SPRINGS, FL 33065

Title: VP
ZAMORA, VELKIS
3534 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

Title: S
ZAMORA, EDUARDO
3534 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

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.

THIRD: The date of each amendment's adoption: **12/05/2005**

FOURTH: Adoptions of amendment(s) *Check one*

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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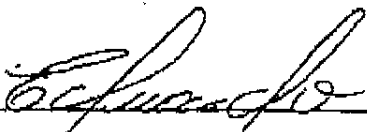
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through a voting group.

(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 by:

(voting group)

Signed this: December 5, 2005.

BY: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

EDUARDO ZAMORA

(Type or print name)

Secretary

(Title)

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