

P 050 000 22825

(Requestor's Name)



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

(City/State/Zip/Phone #)

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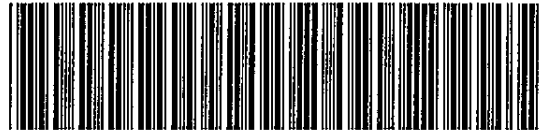
(Business Entity Name)

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TALLAHASSEE, FLORIDA

5-4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

America's Favorite Movers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000022825

(Document number of corporation (if known))

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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 changing):

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE):

Amend article #7 names of the directors are: Alexandra Sierra & Itai Gelblum

Amend article #2 principle place of business address: 37 SW 14th Street #20 Dania Beach, FL 33004

Amend article #2 mailing address: 37 SW 14th Street #19 Dania Beach, FL 33004

Date of amendment adoption: April 18, 2005

Adoption of Amendment (CHECK ONE):

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

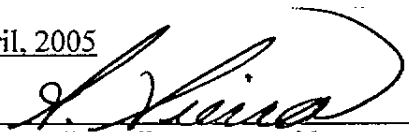
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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

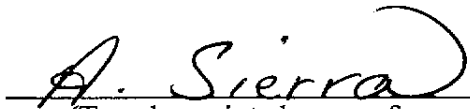
☐ The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of April, 2005

Signature



(By a director, president or other officer)



(Typed or printed name of person signing)

President

(Title of person signing)