

P05000050733

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BASIC AMENDMENT

GLOBAL VAN LINES, INC.

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Torchin Weinstock

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David Torchin, C.P.A. • Mark Weinstock, C.P.A.

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Articles of Amendments

Of

Global Van Lines, Inc.
(Document Number: P 05000050733)

Article I - Add Officer

The additional officer of the corporation shall be:

Shay Horowitz V. P.

Article II - Effective Date

The date of these Articles of Amendments shall be effective July 11, 2005.

Article III - Adoption Date

The date of these Articles of Amendments were adopted July 11, 2005.

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
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Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Sharon Benamer.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 11th day of July 2005.

Signed: 
Sharon Benamer, President

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