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Division of Corporations

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P05000050733

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**BASIC AMENDMENT
GLOBAL VAN LINES, INC.**

| | |
|-----------------------|---------|
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10/10/2005 11:00 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2005

GLOBAL VAN LINES, INC.
2445 SW 18TH TERRACE
#918
FT. LAUDERDALE, FL 33315US

SUBJECT: GLOBAL VAN LINES, INC.
REF: P05000050733

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*I hope this was the only
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Thanks

Doreen

954-472-3124

Fax Audit Number: H 05 000 2387283

Articles of Amendments

Of

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

Article I – Add Officer

The officer to be added is:

Poran Yosef

Article II – Name Correction

New name to be Universal Van Lines, Inc.

Article III – Effective Date

The date of these Articles of Amendments shall be effective October 7, 2005.

Article IV – Adoption Date

The date of these Articles of Amendments were adopted October 7, 2005.

Article V – Corporate Meeting

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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

The meeting's chairman was Sharon Bennamer.

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

Dated this 7th day of October 2005.

Signed: X


Sharon Bennamer, President

Prepared By:
David Torchin, C.P.A., F.A.
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