POS000072373

(Requestor's Name)				
(Address)				
(Address)				
, ,				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: CAPITAL MOVING GROUP, INC.					
DOCUMENT NUMBER: P05000072373					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
ADRIAN MULKO					
(Name of Contact Person)					
ACCOUNTING MADE ET INC					
ACCOUNTING MADE EZ, INC. (Firm/ Company)					
3800 S. OCEAN DR #217 (Address)					
(Address)					
HOLLYWOOD, FL 33019					
(City/ State/ and Zip Code)					
For further information concerning this matter, please call:					
ADRIAN MULKO at 954-456-0470					
ADRIAN MULKO at 954-456-0470 (Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing AddressStreet AddressAmendment SectionAmendment Section					

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

CADITAL MOVING COOLID ING				
(Name of corporation as currently filed with the Florida Dept. of State)				
(Name of corporation as currently filed with the Florida Dept. of State)				
P05000072373				
(Document number of corporation (if known)				
ORIE 03				
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation				
adopts the following amendment(s) to its Articles of Incorporation:				
adopto the following amendment(s) to its Articles of Incorporation.				
NEW CORPORATE NAME (if changing):				
THE				
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")				
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")				
, , , , , , , , , , , , , , , , , , ,				
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)				
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
AMENDMENT TO ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS IS 1692 NE 205TH TERR.				
TO THE PRINT OF EACH OF BOOMESS AND MALERIS ADDRESS IS 1092 NE 203111 TERR.				
N.MIAMI, FL 33179				
AMENDMENT TO OF ARTICLE VII: THE NAME AND ADRESS OF THE PRESIDENT IS NISIM LEVI				
1692 NE 205TH TERRACE, NORTH MIAMI BEACH, FL 33179				
(Attach additional pages if necessary)				
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions				
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				

(continued)

CAPITAL MÓVING GROUP, INC.		ATX1
The date of each amendment	t(s) adoption:	9/15/2005
Effective date if <u>applicable</u> :	9/15/200 (no more than 90 days after a	
Adoption of Amendment(s)	(CHECK ONE)	
-		he shareholders. The number of votes cast for //were sufficient for approval.
	must be separately provi	he shareholders through voting groups. The vided for each voting group entitled to vote
"The number of	votes cast for the amend	dment(s) was/were sufficient for approval by
	(vo	roting group)
) was/were adopted by th ction was not required.	he board of directors without shareholder action
The amendment(s shareholder action		he incorporators without shareholder action and
Signed this 15TH day of 5	SEPTEMBER	
selecte	lirector, president or other office ed, by an incorporator if in the ited fiduciary by that fiduciary)	cer - if directors or officers have not been be hands of a receiver, trustee, or other court
<u>NISIM</u>		name of person signing)
PRESI	. *************************************	erson signing)

FILING FEE: \$35