PC5000106212

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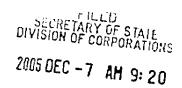


COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOVING SUF	PPLIES, INC	
DOCUMENT NUMBER: P05000106212		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
ANAT YANIV		
(Name of	Contact Person)	
HOFFMAN LEVY BENGIO &	CO. PL	
(Firm	/ Company)	
2525 N STATE RD 7 #115		
(A	Address)	
HOLLYWOOD, FL 33021		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
ANAT YANIV	at (<u>954</u>) <u>966-114</u>	
(Name of Contact Person)	(Area Code & Daytime	relephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of



MOVING SUPPLIES_INC	
(Name of corporation as currently filed with the Florida Dept. of State)	_
P05000106212	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:	n
IEW CORPORATE NAME (if changing):	
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.	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s
TO REMOVE MR. LIRAM SUSTIEL AS A VICE PRESIDENT FROM THIS COMPAN	Υ.
MR. DAVID SUSTIEL WILL BE THE SOLE OWNER OF THIS CORPORATION.	
	_
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provider implementing the amendment if not contained in the amendment itself: (if not applicable, indicated in the amendment itself) (if not applicable, indicated in the amendment itself).	
	_

(continued)

The date of each amendmen	t(s) adoption: 11/18/2005
Effective date if applicable:	11 /18/2005
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
) was were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
) was were approved by the shareholders through voting groups. The note must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes east for the amendment(s) was/were sufficient for approval by
	(voting group)
) was were adopted by the board of directors without shareholder action was not required.
) was were adopted by the incorporators without shareholder action and was not required.
Signature	
sele	director, president or other officer - if directors or officers have not been octed, by an incorporator - if in the hands of a receiver, trustee, or other court ointed liduciary by that fiduciary)
DA	(Typed or printed name of person signing)
PF	RESIDENT
	(Title of person signing)

FILING FEE: \$35