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Division of Corporations

P 080000030589

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NACIONAL MOVING INC

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11/5/2008 2:26 PAGE 001/001 Florida Dept of State



November 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NACIONAL MOVING INC
2200 S CYPRESS BEND DR UNIT 308
POMPANO BCH, FL 33069

SUBJECT: NACIONAL MOVING INC
REF: P08000030589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CLARIFY THE CORRECT NUMBER OF OFFICERS AND SHAREHOLDERS STATED IN ARTICLES IV AND V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

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Letter Number: 108A00056286

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NACIONAL MOVING INC

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 4, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE II

LOCATION

ARTICLE IV

SHAREHOLDERS

ARTICLE V

BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (508) 620-6500 - Fax (508) 620-6008

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First: Articles Amended**ARTICLE II - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3000 NW 25th Ave # 12, Pompano Beach, FL 33069**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - SHAREHOLDERS

This corporation has **Two (2)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
DANIEL TORMAN Shareholder	2200 S CYPRESS BEND DR UNIT 308 POMPAN0 BCH FL 33069	50%
FERNANDO L SANTOS Shareholder	2200 S CYPRESS BEND DR UNIT 308 POMPAN0 BCH FL 33069	50%

ARTICLE V - BOARD OF DIRECTORS

This Corporation has **NOW One (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
JOSE CARLOS BRAZ Director	3000 NW 25 th AVE # 12 POMPAN0 BEACH FL 33069

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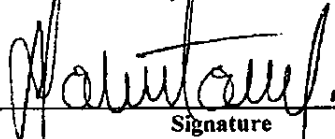
Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 4, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

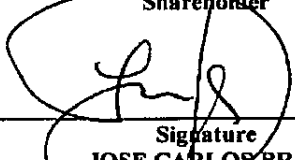
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 4, 2008.



Signature
DANIEL TORMAN
Shareholder

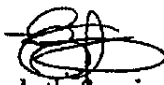


Signature
FERNANDO L SANTOS
Shareholder



Signature
JOSE CARLOS BRAZ
Director




Elizabeth Suppi
Commission #DD449176
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