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BOX AND MOVE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

BOX AND MOVE, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers & Directors

The purpose of this amendment is to add the following officers names:

**Nasrain Dhanani,
988 Savannah Falls Drive
Weston, FL 33326**

President

**Shannone Dhanani,
988 Savannah Falls Drive
Weston, FL 33326**

Vice President

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SECOND: *Amendment Adopted:*

Article I, Name and Address

The purpose of this amendment is to amend the initial principal office of the corporation as follows:

**10221 Pines Blvd.
Pembroke Pines, FL 33026**

THIRD: The date of the adoption is: **September 8, 2008**

FOURTH: Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 8th day of September, 2008.

Signature: _____

Shannone Dhanani
Shannone Dhanani, Vice President