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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUNSTATE MOVERS & STOORAGE INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUNSTATE MOVERS & STOORAGE INC.,  
(A Florida Profit Corporation)**

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10 FEB -3 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sunstate Movers & Stoorage Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

- FIRST:** The Articles of Incorporation were filed on December 4, 2008, to be effective as of November 28, 2008, and were assigned document number P08000106077.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

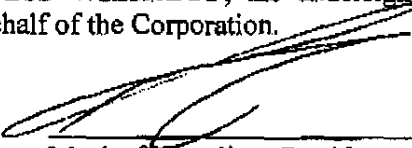
**Article I**

The name of the corporation is: Sunstate Movers & Storage, Inc.

**THIRD:** The aforesaid amendment was adopted on February 3, 2010, to be effective as of February 3, 2010.

**FOURTH:** The aforesaid amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendment by the shareholders and by the board of directors was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned person has executed these Articles of Amendment on behalf of the Corporation.

  
\_\_\_\_\_  
Moshe Shmueli, as President  
Date: February 3, 2010

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