

P13000016121

3/12/13

Division of Corporations

Florida Department of State
Division of Corporations
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ALL STAR TRUSTED MOVERS INC

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March 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL STAR TRUSTED MOVERS INC
4011 W FLAGLER ST SUITE 501
CORAL GABLES, FL 33134

SUBJECT: ALL STAR TRUSTED MOVERS INC
REF: P13000016121

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 remove the comma.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ALL STAR TRUSTED MOVERS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P13000016121

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI

DIRECTOR(S)

Please add: **JOSEPH ATTARDI** SECRETARY
3911 LOQUA AVE
MIAMI, FL 33133

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: March 12th, 2013.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

 The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 12th, 2013.

Signature Magdalena Cuprys

(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Magdalena Cuprys
MAGDALENA CUPRYS
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)