

P93000086483

LAW OFFICES OF

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May 29, 1997

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Del's J & M Trucking, Inc.
Document #P93000086483

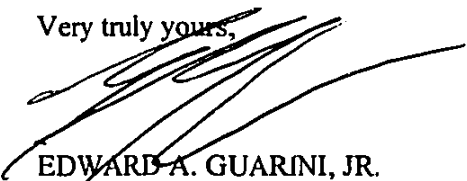
Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Amendment of Del's J & M Trucking, Inc., amending the name to Golden Glove Moving & Storage, Inc., a copy of the original Articles of Incorporation and Certificate, together with their check in the amount of \$35.00 representing the fee for the change.

Please forward a stamped copy of the Articles of Amendment and Certificate of Incorporation in the new name of Golden Glove Moving and Storage, Inc. Also, enclosed is a self-addressed stamped envelope for your convenience.

If you require anything further, please do not hesitate to contact me. I have

Very truly yours,


EDWARD A. GUARINI, JR.
Attorney at Law

EAG/ka
w/enclosure

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*****35.00 *****35.00

Name change

*Dmc
6.12.97*

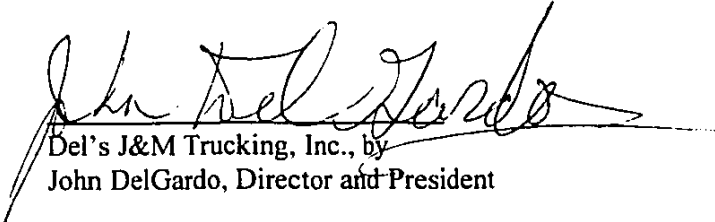
FILED
97 JUN -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
DEL'S J&M TRUCKING, INC.**

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97 JUN -2 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Del's J&M Trucking, Inc.
2. Article One (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to: Golden Glove Moving & Storage, Inc.
3. That Del's J&M Trucking, Inc., is the registered owner of the Fictitious Name, Golden Glove Moving & Storage, pursuant to Florida Department of State Registration Number G96304900053.
4. The foregoing amendment was adopted unanimously by the Directors and Shareholders of the Corporation on the 22nd day of May, 1997.

IN WITNESS WHEREOF, the undersigned Director and Shareholders of the Corporation has executed these Articles of Amendment this 22nd day of May, 1997.


Del's J&M Trucking, Inc., by
John DelGardo, Director and President