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T. Lewis 12/11/02

THE LAW FIRM OF

DAVID W BLACK

BRAD E. COREN

E. J. GENEROTT)

BRUCE HURWITZ

LEE F. LASRIS

RANDY J. NATHAN

JOSEPH ROSEN

MARC A. SILVERMAN

ROBERT T. SLATOFF

STEVEN A. WEINBERG

STEVEN W. DEUTSCH STEVEN C. ELKIN NEIL G. FRANK

FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN E-mail: <u>selkin@fwblaw.net</u>

December 3, 2002

Via Federal Express

Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

Re: GG Moving, Inc.

My File No.: 8572.000

Dear Sir/Madam:

Enclosed is a duly executed Articles of Amendment to the Articles of Incorporation of Golden Gloves Moving & Storage, Inc., changing its name to Cardozo Moving Corporation. I am simultaneously sending to you Articles of Amendment to the Articles of Incorporation of GG Moving, Inc., which changes its name to Golden Gloves Moving & Storage, Inc.

Please file the Articles of Amendment to the Articles of Incorporation of Golden Gloves Moving & Storage, Inc. first, so that the name will be available. Then, file the Articles of Amendment to the Articles of Incorporation of GG Moving, Inc., so that it can change its name to Golden Gloves Moving & Storage, Inc.

I have enclosed my firm's trust account check in the amount of \$70.00 for these two filings.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours,

Steven C. Elkin For the Firm

SCE/ajl Enclosures

cc: Mr. Aldo DiSorbo (w/o encl., via fax)

John Hume, Esq. (w/o encl., via fax)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GOLDEN GLOVES MOVING & STORAGE, INC.

The following provisions of the Articles of Incorporation of GOLDEN GLOVE MOVING & STORAGE, INC., a Florida corporation (the "Corporation"), filed with the Department of State on December 13, 1993, document number P93000086483, be and they are hereby, amended as shown below:

The Articles of Incorporation of this Corporation are hereby amended to change the name of the Corporation to:

"CARDOZO MOVING CORPORATION"

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 1st day of November, 2002. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of the 1st day of November, 2002.

John Del Gardo, President

PH 3: 37

Prepared By: Steven C. Elkin, Esq. Bar No.: 712566 Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324 (954) 474-8000