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August 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

FILED
98 AUG 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **AMERIMOVE, INC., A FLORIDA CORPORATION**

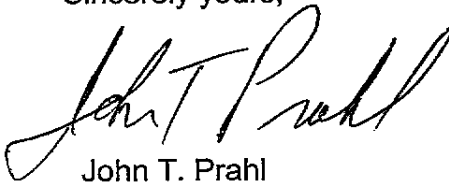
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-08/10/98-01076-008
*****87.50 *****87.50

Gentlemen:

Enclosed you will find Amendment to the Articles of Amendment for Amerimove, Inc., for filing with the Secretary of State. I am also enclosing a check for the filing fee and a certified copy in the amount of \$87.50 together with a stamped self addressed envelope for your use.

If you have any questions, please contact the undersigned.

Sincerely yours,


John T. Prahl

JTP/BS

File: 298-3

Amend
8-13-98
CC

**AMENDMENT TO THE
ARTICLES OF AMENDMENT TO
AMERIMOVE, INC.**

FILED
98 AUG 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statute, the
Florida for profit corporation adopts the following articles of amendment to its
articles of incorporation:

FIRST: Article IV Shall be amended to read in its entirety:

"ARTICLE IV – CAPITAL STOCK."

This Corporation is authorized to issue ONE MILLION SHARES
(1,000,000) of ONE-TENTH OF ONE CENT (1/10 OF .001) par value common
stock, which shall be designated "Common Shares".

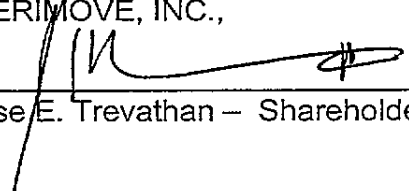
SECOND: The date of each amendment's adoption: August 5,
1998

THIRD: Adoption of Amendment.

The amendment was approved by unanimous vote of the Shareholders.
The number of votes cast for the amendment was sufficient for approval.

Signed on this 5 day of August, 1998.

Signed:
AMERIMOVE, INC.,

By: 
Jesse E. Trevathan – Shareholder /Director