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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

700007419787--5 -08/29/02--01021--022 *****52.50 *****52.50

SUBJECT: Superior Moving, Inc./Superior Moving & Storage, Inc.

Enclosed is an original and one (1) copy of Articles of Amendment of Articles of Incorporation of Superior Moving, Inc.

FEES:

File Article of Amendment	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	\$52.50

From:

Michael B. Manes, Esq. Manes & Saperstein, P.A. 633 South Federal Highway, Suite 300A Fort Lauderdale, FL 33301 (954) 523-1822 OZ AUG 29 AM II: 52
SECRETARY OF STATE
INCLAHASSEF, FINDING

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUPERIOR MOVING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

First: Amendment adopted:

ARTICLE I: NAME

The name of the corporation shall be SUPERIOR MOVING & STORAGE, INC.

Second: The date of the amendment's adoption: August 27, 2002.

Fourth: The amendment was approved by all of the shareholders and directors of the corporation at a Special Meeting of the Shareholder and Directors held on August 27, 2002.

Signed this 27th day of August, 2002.

Antonio Aglione, President/Director

SECRETARY OF STATES
TALL AHASSEE, FLORID.