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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

Mr. Small Move 610 1st Street Vero Beach FL 32962

February 23, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314
Attn: Amendment Section

100002788521--8 -02/26/99--01066--007 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of KA Verderber, Inc.

We are wishing to change the name of the Corporation to Mr. Small Move, Inc. If there should be any questions, please contact myself or Kenneth Verderber at (561) 770-2689. Thank you.

Sincerely,

Dawn Verderber Office Manager N,C, 3\_2\_99

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VERDERBER, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name

CHANGE THE NAME OF THE CORPORAtion from KA VERDERBER, Inc. TO Mr. SMALL MOVE, Inc. Effective immediately.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $\frac{1}{\sqrt{2-33-99}}$ .
FÒURTH	: Adoption of Amendment(s) (CHECK ONE)
Þ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement 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
ב	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 <u>23rd</u> day of <u>February</u> , 19 99
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Kenneth A. Verderber  Typed or printed name
	President