

P96000004075

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

AMERICAN MOVING AND STORAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change

9/12/01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 2001

AMERICAN MOVING AND STORAGE, INC.
660 ISLAND ROAD
MIAMI, FL 33137

SUBJECT: AMERICAN MOVING AND STORAGE, INC.
REF: P96000004075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Is the new corporate name MAY FAIR TRANSIT-, INC. ????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000097265
Letter Number: 201A00050689

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

H 01 00009 7 2 65

OF
American Moving and Storage,
Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Corporation Name Change, the new name will be:

MAY FAIR TRANSIT, INC.

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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:

H 01 00009 7 2 65

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THIRD: The date of each amendment's adoption: 08/31/01

FOURTH: Adoption of Amendment(s) (check one)

- 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 _____ (voting group)

- 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 08 day of August, 2001.

Signature

Yolanda Lozano
(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)

Yolanda Lozano

Typed or printed name

President

Title

H 01 00009 7 2 65