

8960000 49877

DIAMOND MOVING & STORAGE, INC.  
2817 EVANS STREET  
HOLLYWOOD, FL 33020

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

JUNE 15TH, 1997

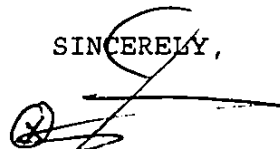
DEAR DIVISION OF CORPORATIONS,

700002224157--7  
-06/26/97-01089--014  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

ENCLOSED ARE TWO COPIES OF THE COMPLETED ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION. I HAVE ALSO ENCLOSED A CHECK FOR  
\$96.25 FOR THE FILING FEE, A CERTIFIED COPY, AND A CERTIFICATE OF  
STATUS.

PLEASE MAKE THE CORRECT CHANGES TO THE CORPORATION AND SEND US  
OUR COPY AT YOUR EARLIEST CONVENIENCE. THANK YOU IN ADVANCE FOR  
YOUR ASSISTANCE. IF YOU HAVE ANY QUESTIONS, PLEASE CALL US AT (904)  
967-0553.

SINCERELY,



NATAN SUSTIEL

FILED  
97 JUN 26 AM 9 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 7/2

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Diamond Moving and Storage, Inc.

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Diamond Moving and Storage, Inc.  
(present name)

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**FILED**  
97 JUN 26 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 III-Principle place of business (AMENDED):

2817 Evans Street  
Hollywood, FL 33020

Article VI-Registered Agent (DELETE):

Natan Sustiel  
2716 S.W. 55th Court  
Ft. Lauderdale, FL 33312

Article VI-Registered Agent (ADDED):

David Sustiel  
4769 S.W. 33rd Way  
Ft. Lauderdale, FL 33312

Article VII-Board of Directors (DELETE):

Natan Sustiel  
2716 S.W. 55th Court  
Ft. Lauderdale, FL 33312

Article VII-Board of Directors (ADDED):

David Sustiel  
4769 S.W. 33rd Way  
Ft. Lauderdale, FL 33312

**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:

Natan Sustiel will exchange his 100 shares of stock with Diamond Moving and Storage, Inc., with David Sustiel for past services rendered.

**THIRD:** The date of each amendment's adoption: June 1st, 1997

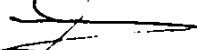
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 1st day of JUNE, 1997.

Signature (X)   
(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)

Natan Sustiel

\_\_\_\_\_  
Typed or printed name

President  
\_\_\_\_\_  
Title

REGISTERED AGENT AMENDMENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

(X)

DAVID SUSTIEL

FILED  
97 JUN 26 AM 9 43  
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TALLAHASSEE, FLORIDA