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Jeffrey M. Folkman

Direct Phone: 239,949,6981 Fax: 239,949,6687

E-mail: imfolkman@hahnlaw.com



June 8, 2004

## By Federal Express

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Amendment to Articles of Incorporation of A Furniture Moving and Warehouse Service, Inc.

## Gentlemen:

On behalf of A Furniture Moving and Warehouse Service, Inc. (the "Corporation"), I enclose the following:

- 1. Articles of Amendment to Articles of Incorporation of the Corporation; and
- 2. Check made payable to the Florida Department of State in the amount of \$52.50 to cover:
  - a. The filing fee for the Articles of Amendment to Articles of Incorporation of the Corporation;
  - b. A certified copy of the Articles of Incorporation of the Corporation, as amended; and
  - c. A certificate of status for the Corporation.

Please feel free to telephone me should you have any questions concerning this matter.

I thank you for your assistance.

Very truly yours,

Jeffrey M. Folkman

JMF/rfe

cc: Mr. Ricky June, President

CDF - 843900.1

3301 Bonita Beach Road Suite 308 Bonita Springs, FL 34134-783

phone 239.949.6989 fax 239.949.6687 www.hahnlaw.co.

Articles of Amendment to Articles of Incorporation of

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A Furniture Moving and Warehouse Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State) LLAHASSEE, FLOR
P96000100013
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Ricky June, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  N/A
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A N/A

(continued)

The date of	each amendment(s) adoption:
Effective da	ate if applicable:
	(no more than 90 days after amendment file date)
Adoption of	f Amendment(s) (CHECK ONE)
۳ ک ن	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
fe	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 eparately 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 hareholder action was not required.
Signed this _	Signature * Ruchy Hung
	(By a director, president or other efficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Ricky G. June
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35