

P97000037929

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REPLY TO: Hollywood Office [x]
Naples Office []

January 12, 1998

Return to
FIR ASAP

Attorney's Title Insurance Fund
660 E. Jefferson Street, Suite 200
Tallahassee, FL 32301

Name
Change
Amend

200002400252--7
-01/14/98-01075-017
*****35.00 *****35.00

RE: U.S.A. MOVING & STORAGE, INC.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for filing. Please file as appropriate and fax a copy of the accepted articles once obtained. A check to the Secretary of State for \$35.00 and to Attorney's Title for \$15.00 are enclosed.

Thank you in advance for your attention to this matter.

Sincerely yours,

BURT E. EISENBERG

BEE/ns

Encl.

Name	Don
Availability	1/28/98
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

RECEIVED
98 JAN 14
DIVISION OF CORP.

FILED
98 JAN 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 02544, 00672



RECEIVED

98 JAN 27 PM 2:00

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

January 15, 1998

Attorney's Title Insurance Fund
660 E. Jefferson St.
Suite 200
Tallahassee, FL 32301

SUBJECT: U.S.A. MOVING & STORAGE, INC.
Ref. Number: P97000037929

We have received your document for U.S.A. MOVING & STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00002360

CERTIFICATE OF AMENDMENT

Pursuant to that special meeting of the shareholders and directors of U.S.A. MOVING & STORAGE, INC. held on the 12th day of January, 1998, the said Corporation does hereby adopt this Articles of Name Change and does hereby state:

ARTICLE I

THAT the name of this corporation is U.S.A. MOVING & STORAGE, INC.

ARTICLE II

THAT the corporation has changed its name to U.S.A. TRANSPORTATION, INC.

ARTICLE III

THAT a Resolution of Name Change was entered into by the Board of Directors of the Corporation on January 12, 1998, and that an executed copy of the minutes adopting the Resolution of Name Change is attached hereto.

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be duly executed by the President and Secretary of the corporation.

U.S.A. MOVING & STORAGE, INC.

By: 

Joel L. Aitkens, President

ATTEST:

By: 

Joel L. Aitkens, Secretary

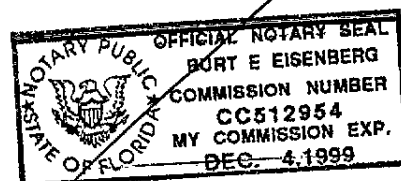
FILED
98 JAN 27 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of January, 1998, by Joel Aitkens President and Secretary, of U.S.A. MOVING & STORAGE, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

My Commission Expires:



CORPORATE ACTION BY DIRECTORS OF

U.S.A. MOVING & STORAGE, INC

The Directors of U.S.A. MOVING & STORAGE, INC., a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of January 12, 1998.
2. The Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
3. The Directors do hereby unanimously adopt the following resolution:
Be it resolved that the name of the corporation be changed to U.S.A. TRANSPORTATION, & STORAGE, INC.
4. The Directors do hereby ratify and confirm all the acts of the Officers of the Corporation from the last meeting until the date of this meeting.

IN WITNESS WHEREOF, the undersigned Directors have executed this corporate action for the purpose of giving their consent thereto.

U.S.A. MOVING & STORAGE, INC.

By: 
Joel Aitkens, President

ATTEST:

By: 
Joel Aitkens, Secretary