

P97000059643

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Admitted in Florida  
Admitted in New York

Please Reply to  
Florida Office

September 16, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

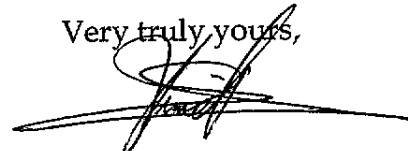
RE: Nationwide Moving & Storage Inc.

300002644513--7  
-09/21/98--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

Very truly yours,



EDDIE NURIELI

EN/ss  
encl.

FILED  
98 SEP 21 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
9-25-98  
CC

**ARTICLES OF AMENDMENT****OF****NATIONWIDE MOVING & STORAGE, INC.**

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

**ARTICLE I : NAME**

The name of the corporation is

NATIONWIDE MOVING & STORAGE, INC.

FILED  
98 SEP 21 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II : AMENDMENTS**

1. Amend to add the name of Amos Studnik who resides at 4010 N. 28th Terrace, Hollywood, FL., as a director and Vice-President of the Corporation.

Amendment adopted August 10, 1998.

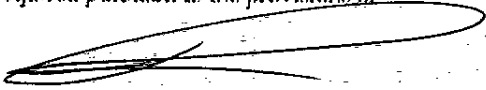
Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to reflect the shareholders of the corporation being:

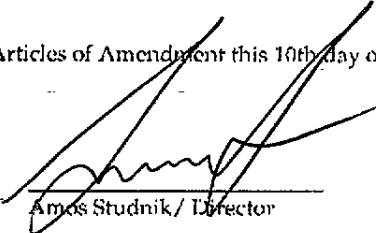
David Sustiel	50%
Amos Studnik-	50%

Amendment adopted August 10, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

  
\_\_\_\_\_  
David Sustiel  
President

The undersigned has executed these Articles of Amendment this 10th day of August, 1998.

  
\_\_\_\_\_  
Amos Studnik / Director