

P97000093225

United Express Moving, Inc.

2501 S Park Lane  
Pembroke Park, FL 33009  
(954) 989-6646

6/14/99

Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

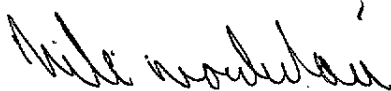
800002910758--0  
-06/21/99-01123-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment for United Express Moving, Inc. and a check made payable to the Florida Department of State for \$35.00 to cover the filing fee for the articles of amendment. If you have any questions or need any additional information please feel free to contact our office at (954) 989-6646.

Sincerely,

Nili Mordechai  
President



FILED  
99 JUN 21 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



T. LEWIS JUN 24 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**UNITED EXPRESS MOVING INC.**

**FILED**  
99 JUN 21 PM 1:38  
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:

Amendment I. The current Article I shall be **deleted** from the records:

**ARTICLE I NAME**

The name of the corporation shall be:  
**United Express Moving, Inc.**

Amendment II. The following Article I shall be **added** to the records:

**ARTICLE I NAME**

The name of the corporation shall be:  
**USA Van Lines, Inc.**

**SECOND:** The above Amendments do not provide for any exchange, reclassification or cancellation of issued shares nor in any way affect currently authorized and issued shares.

**THIRD:** The date of each amendment's adoption shall be June 14, 1999

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14<sup>th</sup> day of June, 1999.

Signature: Nili Mordechai

Name: Nili Mordechai

Title: president