

P97000097244

CORINNE M. MASTRONARDI, P.A.

POST OFFICE DRAWER 21234

FORT LAUDERDALE, FLORIDA 33335

OFFICE: (954)893-9866

FACSIMILE: (954)893-7886

February 13, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002445672--3  
-03/03/98--01065--004  
\*\*\*\*\*87.50- \*\*\*\*\*87.50

FILED  
98 APR -1 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: NATIONAL STORAGE, PICK-UP AND DELIVERY, INC.

Dear Sir or Madam:

Enclosed is a an amendment to the articles of incorporation for the above named company, and the required fee of \$35.00. Also, I have enclosed a the required fee of 52.50 for a certified copy of certificate of incorporation with the necessary name correction.

I appreciate your assistance in this matter. If you have any questions, please do not hesitate to call on me.

Very truly,

Corinne M. Mastronardi

VS APR 3 1998

~~W98 5025~~

N/c

CORINNE M. MASTRONARDI, P.A.

POST OFFICE DRAWER 21234

FORT LAUDERDALE, FLORIDA 33335

OFFICE: (954)893-9866

FACSIMILE: (954)893-7886

March 30, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

SUBJECT: Amendment of National Storage, Pick-Up & Delivery, Inc.

Dear Sir or Madam:

Enclosed is the corrected Amendment of the Articles of Inc. for the above stated corporation. I have also enclosed a copy of your letter. Please forward a certified copy of such by express mail. I have enclosed a completed airbill for your immediate return of such.

I thank you for your anticipated courtesies and cooperation. Please do not hesitate to call on me if you have any questions.

Very truly,

Corinne M. Mastronardi

RECEIVED  
98 APR - 1 AM 10:02  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1998

CORINNE M. MASTRONARDI, P.A.  
POST OFFICE DRAWER 21234  
FT. LAUDERDALE, FL 33335

SUBJECT: NATIONAL STORAGE PICK-UP & DELIVERY, INC.  
Ref. Number: P97000097244

We have received your document for NATIONAL STORAGE PICK-UP & DELIVERY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 598A00012476

**AMENDMENT OF ARTICLES OF INCORPORATION OF  
NATIONAL STORAGE, PICK-UP. & DELIVERY, INC.**

FILED

98 APR -1 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For the purpose of amending the articles of corporation of National Storage Pick-Up & Delivery, Inc., a Florida corporation under Florida Statutes Chapter 607, the initial Board of Directors, having ruled by a majority vote on 2/23/98 (date), do hereby make and adopt the following amendments to the Articles of Incorporation:

*Shareholder approval is not required for an amendment.*  
**ARTICLE I shall be changed to read the following:**

**Article 1. Name.** the name of the Corporation shall be: **American Moving Brokerage, Inc.**

Date: 2/23/98

BY: [Signature]

Director Aldo DiSanto

BY: [Signature]

Director

Randy Gadberg