

P98000005325

2/06/98

FLORIDA DIVISION OF CORPORATIONS
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1. ENTER PASSWORD
2. 2/06/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000002585 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP, AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

FAX #: (305)716-0346

NAME: M.S. MOVERS SERVICE, INC.

AUDIT NUMBER.....H98000002585

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB -9 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -9 AM 7:42
DIVISION OF CORPORATIONS

*Amendment
2/9/98*

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB -9 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.S. MOVERS SERVICE, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

THE names and addresses of the officers and directors are:

ARTICLE V: ENRIQUE MUNOZ
1868 SW 17 ST.
MIAMI, FL 33135

DIRECTOR

SERGIO IBARRA
1868 SW 17 ST.
MIAMI, FL 33135

DIRECTOR

ARTICLE V: ENRIQUE MUNOZ
1868 SW 17 ST.
MIAMI, FL 33135

PRESIDENT (50 SHARES)
&
TREASURER

SERGIO IBARRA
1869 SW 17 ST.
MIAMI, FL 33135

SECRETARY (50 SHARES)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02-06-98

PREPARED BY: BASIC ACCOUNTING 692 W. 29 STREET HIALEAH, FL 33012

(305)887-4185

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

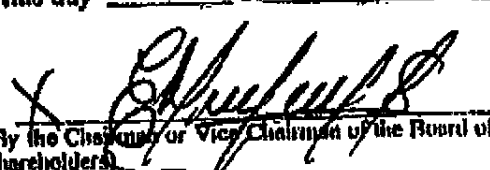
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 shareholder action was not required.

Signed this day 6 th. of February, 19 98

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENRIQUE MUNOZ

 Typed or printed name

DIRECTOR/PRESIDENT

 Title