P98000014979

LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING I. SUITE #450
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021-6933

Leonard Grand*
Mark S. Grand
*BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889
DADE (305) 945-2400
FAX (954) 961-4215

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 AM 8:29

April 18, 2002

Via UPS - Tracking
#1ZF4886X-221000-286-4

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation of Alan's Transport Services, Inc.

800005309348--2
-04/19/02--01085--002
*****43.75 *****43.75

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Amendment to Articles of Incorporation of Alan's Transport Services, Inc. to be effective April 17, 2002.

2. Check in the amount of $43.75 to cover filing fee and certified copy fee for said Amendment.

Please certify and return under seal in enclosed UPS envelope. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,

Mark S Grand

MARK S. GRAND
MSG/lf
Enclosures

Name Change
04/22/02
DC

UPS document airbill
Tracking #1ZF4886X-221000-287-3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALAN'S TRANSPORT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 1:29

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is ALAN'S TRANSPORT SERVICES, INC.

2. The following amendment was adopted by all of the directors and all of the shareholders on April 17, 2002, in the manner prescribed in §607.1003 of the Florida Statutes, as evidenced by the written consent attached hereto and made a part hereof.

3. Effective April 17, 2002, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

EAST COAST VAN LINES, INC.

The mailing address of this corporation is:

3961 N. 41st Court, Hollywood, FL 33021".

Dated this 17th day of April, 2002.

ALAN'S TRANSPORT SERVICES, INC.

By: *Alan Horowitz*
ALAN HOROWITZ, President

Alan Horowitz
ALAN HOROWITZ, Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

The foregoing Instrument was acknowledged before me this ____ day of April, 2002, by Alan Horowitz, President of ALAN'S TRANSPORT SERVICES, INC.

FAY R. GERADINE
My Commission Expires Jan. 28, 2006
Commission No. CC 991272

Fay R. Geradine
(Notary signature)
Notary Print Name: *FAY R. GERADINE*
Personally known *X*
Or Produced Identification ____
Type of Identification Produced: ____

WRITTEN CONSENT TO ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF ALAN'S TRANSPORT SERVICES, INC.

The undersigned, being all of the directors and shareholders of ALAN'S TRANSPORT SERVICES, INC., a Florida corporation, do hereby take the following action by written consent pursuant to §607.0821 and §607.0704 of the Florida Statutes.

RESOLVED, that in accordance with Florida Statutes Section 607.1003, Article I of the Articles of Incorporation of this corporation be amended to read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

EAST COAST VAN LINES, INC.

The mailing address of this corporation is:

3961 N. 41st Court, Hollywood, FL 33021".

Dated this 17th day of April, 2002.

Alan Horowitz

ALAN HOROWITZ,
Sole Director

Alan Horowitz

ALAN HOROWITZ,
Sole Shareholder