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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) 961-4216

June 3, 2002

Via UPS - Tracking
#1ZF4886X-221000-369-6

FILED
02 JUN -4 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gentlemen:

Amend

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 May 28, 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

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*****43.75 *****43.75

UPS document airbill
Tracking #1ZF4886X-221000-360-3

6/11/02

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
EAST COAST VAN LINES, INC.

FILED
02 JUN -4 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 : EAST COAST VAN LINES, INC.

2. The following amendment was adopted by all of the directors and all of the shareholders on May 28, 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 Effective May 28, 2002, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows: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:

13857 SW 44th Street, Davie, FL 33330".

Dated this 28th day of May, 2002.

EAST COAST VAN LINES, 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 28th day of May, 2002, by Alan Horowitz, President of EAST COAST VAN LINES, INC.

FAY R. GERADINE
My Commission Expires Jan. 28, 2005
Commission No. CC 991272

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

WRITTEN CONSENT TO ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF EAST COAST VAN LINES, INC.

The undersigned, being all of the directors and shareholders of EAST COAST VAN LINES, 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:

13857 SW 44th Street, Davie, FL 33330".

Dated this 28th day of May, 2002.

ALAN HOROWITZ,
Sole Director

ALAN HOROWITZ,
Sole Shareholder