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Please Reply to
Florida Office

July 31, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

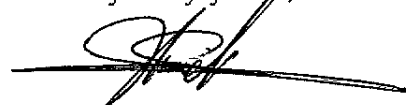
RE: Hi-Tech Moving & Storage Inc.

700002607697--9
-08/05/98-01033--019
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

Very truly yours,



EDDIE NURIELI

EN/ss
encl.

FILED
98 AUG -5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
8-6-98
CC

ARTICLES OF AMENDMENT

OF

HI-TECH MOVING & STORAGE, INC.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation is

HI-TECH MOVING & STORAGE, INC.

FILED
98 AUG -5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II : AMENDMENTS

1. Amend to add the name of Natan Sustiel who resides at 4010 N. 28th Terrace, Hollywood, FL 33020, as a new director and Secretary/Treasurer of the Corporation.

Amendment adopted May 30, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to change the address of the Corporation to 4010 N. 28th Terrace, Hollywood, FL 33020.

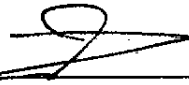
Amendment adopted May 30, 1998.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Joseph Ultman
President

The undersigned has executed these Articles of Amendment this 30th day of May, 1998.



Natan Sustiel / Director