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Please Reply to
Florida Office

August 21, 1998

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

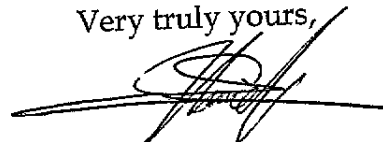
RE: Hi-Tech Moving & Storage Inc.

300002626703--6
-08/27/98--01059--004
*****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.

Amend.
9-1-98
CC

FILED
98 AUG 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE II : AMENDMENTS

1. Amend to remove the name of Natan Sustiel who resides at 4010 N. 28th Terrace, Hollywood, FL 33020, as a director, officer, and shareholder of the Corporation. Natan Sustiel hereby resigns as an officer and director of the Corporation, and relinquishes and abandons any right, title, and interest to his shares in the Corporation.

Amendment adopted August 19, 1998.

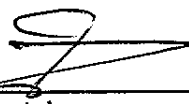
Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

FILED
98 AUG 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Amend to change the address of the Corporation to 5406 Hayes Street, Hollywood, FL 33021.

Amendment adopted August 19, 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.



Natan Sustiel
Secretary

The undersigned has executed these Articles of Amendment this 19th day of August, 1998.



Natan Sustiel/ Director