

P98000079221

TRANSMITTAL LETTER

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

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-12/10/98--01043--004
*****35.00 *****35.00

SUBJECT: CONFIANCA MOVING, INC.

FILED
93 DEC 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Confianca Moving, Inc. and a check of \$ 35.00 for filing fee. Please return the second copy with filing notification.

FROM:

Kalkas Business Services

Name

121 SE 1st Street, Suite 810

Address

Miami, FL 33131

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

VS DEC 22 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONFIANCA MOVING, INC.

RE: Document no. P98000079221

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: Amendments adopted:

Article VI.

The principal office of the Corporation is located at:

8160 NW 66 Street
Miami, Florida 33166

The name and address of the registered agent of this Corporation is:

Martti Kalkas
15419 SW 54 Street
Miami, FL 33185

Article VIII. BOARD OF DIRECTORS

The one and only Director and Officer of this corporation is:

Luiz Carlos Correia Diniz, President, Secretary and Treasurer
Address: 8160 NW 66 Street, Miami, FL 33166

Mr. Luis Carlos Bezerra Correia has resigned and is no more a Director of this Corporation.

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:

N/A

THIRD: The date of each amendment's adoption: December 4, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of December, 1998.

Signature: _____

Luiz Carlos Correia Diniz, Director

The undersigned hereby accepts the designation as registered agent of Confianga Moving, Inc.

Signature: _____

Martti Kalkas