

08/10/2004 13:09 FAX

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
CONFLANCA MOVING, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CONFLANCA MOVING, INC.

(Present name)

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:

August 6, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VIII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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First: Articles Amended**ARTICLE VIII - BOARD OF DIRECTORS**

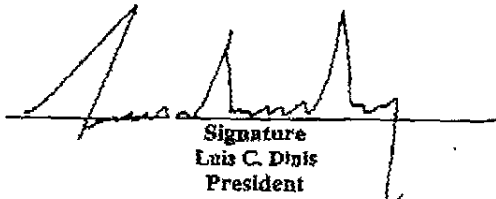
This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Luis C. Dinis President	3545 NW 58th Street Miami, FL 33142
Heliete M. Correia Vice-President	11530 NW 50 Terrace Miami, FL 33178

Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 6, 2004.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 6, 2004.


Signature
Luis C. Dinis
President

TAX HOUSE
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