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November 2, 1999

Department of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

900003037029--1
-11/05/99-01097--002
*****35.00 *****35.00

Re: Central Florida Moving & Storage, Inc.

Dear Sir/Madam:

Enclosed herewith please find an Amendment of the Articles of Incorporation regarding the above referenced corporation for filing. Also enclosed is a check in the amount of \$35.00 to cover your fees along with a stamped, self-addressed envelope for return mailing.

Sincerely,

Daphne K. Stonestreet
Dm

Daphne K. Stonestreet

Enclosures

FILED
99 NOV -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 15 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA MOVING & STORAGE, INC.

FILED
99 NOV -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA MOVING & STORAGE, INC., a Florida corporation, by and through its President and Secretary, Pamela Fontaine, hereby adopts amendments to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1001 (1) of the Florida Statutes, the shareholders of CENTRAL FLORIDA MOVING & STORAGE, INC., adopted on May 12, 1999, an amendment to Articles III, IV and V of the Articles Of Incorporation of said corporation, as follows:

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 500 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

Pamela Fontaine

500 shares

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 7598 Currency Drive, Orlando, Florida 32809, and the name of the Registered Agent of this corporation at that address is: PAMELA FONTAINE

ARTICLE V
BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name and address of the members of the first Board of Directors who shall hold office until her successors are elected and qualified is:

PAMELA FONTAINE

7598 Currency Drive
Orlando, FL 32809

2. Except as modified hereby, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of November, 1999.

CENTRAL FLORIDA MOVING &
STORAGE, INC.

By: *Pamela Fontaine*
Pamela Fontaine, President/Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of November, 1999, by Pamela Fontaine, as President of CENTRAL FLORIDA MOVING & STORAGE, INC., who is personally known to me and who did take an oath.

John M. Borzymowski
Notary Public



John M Borzymowski
My Commission CC658564
Expires June 24, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING UPON WHOM
PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that CENTRAL FLORIDA MOVING & STORAGE, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando County of Orange, State of Florida, has named PAMELA FONTAINE of 7598 Currency Drive, Orlando, Florida 32809, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


PAMELA FONTAINE
Registered Agent