# of Compration

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## BASIC AMENDMENT

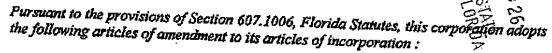
FINE PASTRIES, INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

#### FINE PASTRIES, INC.



FIRST:

Amendment(S) adopted: (indicate article number(s) being amended,

Added or deleted.

Article I-The Board of Directors shall change the name of the Corporation as follows:

FINE MOVING, INC.

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:

THIRD:

The date of each amendment's adoption : April 19, 2000

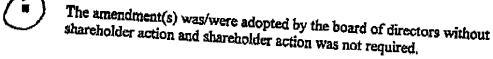
FOURTH:

Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

The number of votes cast for the	manamat.
approval by	amendment(s) was/were sufficient for
11.	TK TOWARD TO
(voting group	)



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 19 day of April, 2000.

(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

( By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Typed or printed name

President/Director

Title

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