

P99000109317

LAW OFFICES
HAGEN & HAGEN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
3531 GRIFFIN ROAD • FT. LAUDERDALE, FLORIDA 33312

MAX M. HAGEN ♦♦
KEVIN L. HAGEN †♦
CHARLES L. SIMON*
*OF COUNSEL

♦ ADMITTED TO U.S. SUPREME COURT
▼ ALSO ADMITTED TO TENNESSEE BAR
† ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
♦ ADMITTED TO U.S. DISTRICT COURT FOR SO. DIST. OF FLORIDA

TELEPHONE: (954) 987-0515
TELEFACSIMILE: (954) 964-3764
E-MAIL: HagenAtLaw@aol.com

PLEASE REFER TO
OUR FILE #

4607-1

September 20, 2000

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

600003405076--9
-09/26/00--01095--003
*****35.00 *****35.00

Re: AAA International Van Lines, Inc.

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation to amend the articles. Also enclosed is check number 574 in the sum of \$35.00 for the filing fee required in this connection.

Please send the certified copy of the amendment to Articles of Incorporation stamped by the Secretary of State to the undersigned when completed. Thank you for your attention to this matter.

Very truly yours,



KEVIN L. HAGEN
KLH:hllk
Enclosures

cc: Dennise Nahmani

Amend

V. SHEPARD OCT 17 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

KEVIN L. HAGEN
3531 GRIFFIN RD.
FT. LAUDERDALE, FL 33312

SUBJECT: AAA INTERNATIONAL VAN LINES COMPANY
Ref. Number: P99000109317

We have received your document for AAA INTERNATIONAL VAN LINES COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00052571

RECEIVED
00 OCT 13 AM 9:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 13 AM 8:51

AAA International Van Lines Company

Pursuant to the provisions of §607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted and modifying articles:

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors of this Corporation and their offices are:

NAME

ADDRESS

Avi Karadi
President/Secretary

2718 N.W. 30th Way
Lauderdale Lakes, Florida 33311

SECOND: The date of the amendment's adoption is June 15th, 2000.

THIRD: These Articles of Incorporation were amended in the manner provided by law. The amendment was approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the President/Chairman of the Board, has executed these
Articles of Amendment to Articles of Incorporation this 15 day of June, 2000.

Denisse Nahmani (SEAL)
Denisse Nahmani

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Denisse Nahmani, well known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Dania, County of Broward, State of Florida, this 15 day of June A.D., 2000.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

