

P03000133589

XPRESS INC.
85 Sailfish Dr. East
Atlantic Beach, FL 32233
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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

No amendments

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & T DRYWALL SANDING, INC.
P03000133589

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendements adopted:

ARTICLE XII: INITIAL OFFICERS OF CORPORATION:

The name, title and current Florida street address of the initial officers of this corporation shall be:

PRESIDENT	VICE PRESIDENT	SECRETARY
TAMMY PINKNEY 2820 SUNLAND DR. #129 JACKSONVILLE, FL 32250	CARL DIETRICK 2820 SUNLAND DR. #129 JACKSONVILLE, FL 32250	RYAN HOUSTON 2988 KELSO CR. #190 JACKSONVILLE, FL 32250

SECOND: The date of each amendment's adoption: December 19, 2003.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19 day of Dec, 2003.

Signature Tammy Pinkney
TAMMY PINKNEY, President