

PO5000114180

(Registered Agent)

Xpress Inc

1511-B Penman Road
Jacksonville Beach, FL 32250

AMENDMENT TO AN INCORPORATION

(City/State/Zip/Phone #)

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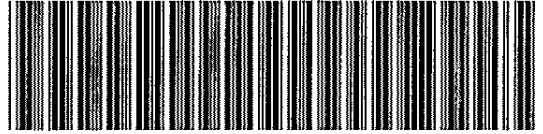
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TALLAHASSEE FLORIDA



AUG 9 9 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCKING "W" ENTERPRISES INC.
P05000114180**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

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

MARK G. WAINWRIGHT 8243 CACTUS HILL DR. MELROSE, FL 32666 US	PRESIDENT/SECRETARY
MICHAEL T. WAINWRIGHT 941 SW BRIM ST. LAKE CITY, FL 32025 US	VICE PRESIDENT
MARK G. WAINWRIGHT, JR. 8483 PHOR ST. JACKSONVILLE, FL 32216 US	VICE PRESIDENT

SECOND: The date of each amendment's adoption: AUGUST 18, 2005.

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 18 day of AUGUST, 2005.

Signature Mark G. Wainwright
MARK G. WAINWRIGHT President/Secretary