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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXPRESS ESQUIRE QUICKLY, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

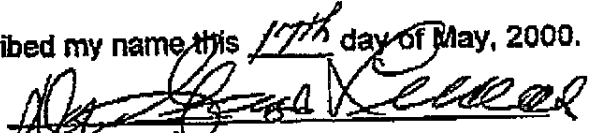
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EXPRESS ESQUIRE QUICKLY, INC.

The undersigned, for the purpose of amending the Articles of Incorporation under §607.1006 of the Florida Business Corporation Act, hereby adopts the following Amendment to Articles of Incorporation:

- A. The name of the corporation is changed to: EXPRESS ESQUIRE SELECT, INC.
- B. These Articles of Amendment shall be adopted upon the filing of these Articles of Amendment with the Department of State.
- C. These Articles of Amendment were unanimously approved and adopted on April 30, 2000, by a majority of the Shareholders of the corporation, who hold all of the outstanding stock of the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 17th day of May, 2000.

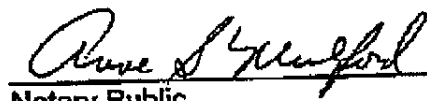

Dr. George Lucas
President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 17th day of May, 2000, by Dr. George Lucas, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

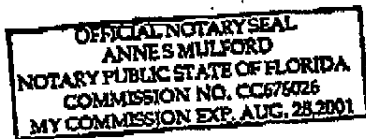
WITNESS my hand and official seal in the County and State last aforesaid this 17th day of May, 2000.

My Commission Expires:


Notary Public
Name: (printed) ANNE S. MULFORD

F:\CLIENTS\357\Amend.02p

This instrument Prepared By:
Michael B. Walker, Esquire
Florida Bar Number 278912
Wampler, Buchanan & Breen, P.A.
900 SunTrust Building
777 Brickell Avenue
Miami, Florida 33131
(305) 577-0044



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