

F15040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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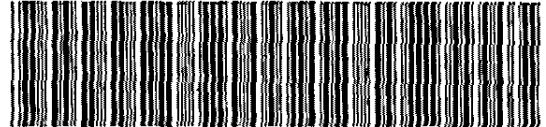
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
CRC  
6/4

**CityXpress Corp.**  
Suite 200-1727 West Broadway  
Vancouver BC Canada V5J 4W6  
Tel: 604-638-3800 Fax: 604-638-3808  
Email: info@cityxpress.com  
www.cityxpress.com

**CityXpress**

May 31, 2004

Department of State  
Division of Corporations  
State of Florida  
409 E. Gaines Street  
Tallahassee, Florida 32399

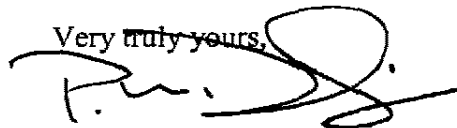
Re: Articles of Amendment for CityXpress Corp.

Dear Sir or Madam:

Enclosed for filing is the original and two copies of the Articles of Amendment to Articles of Incorporation of CityXpress Corp. Also enclosed is a check in the amount of \$35.00 for the filing of this amendment. Please return a stamped filed copy in the self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,



Phil Dubois  
President & CEO  
CityXpress Corp.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITYXPRESS CORP.

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:

ARTICLE IV  
SHARES

The capital stock of this corporation shall consist of 150,000,000 shares of common stock, \$0.001 par value.

The date of the amendment adoption: May 28, 2004

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of May, 2004.

Signature: \_\_\_\_\_



Phil Dubois  
President & CEO  
CityXpress Corp.

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