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LAWRENCE M. HANKIN
ATTORNEY AT LAW
SUITE 400
2033 MAIN STREET
SARASOTA, FLORIDA 34237
(941) 957-0060

P. O. BOX 2548
SARASOTA, FLORIDA 34230
FAX NO. (941) 957-0558

May 5, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sarasota Home Delivery Service, Inc.
Our File No. 5624-A

FILED
97 MAY -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed herewith please find the original and one copy of the Articles of Amendment for the above-referenced corporation, together with my check in the amount of \$35.00 to cover cost of filing same.

Please forward a copy of the Amendment as filed in the enclosed self-addressed stamped envelope.

Should you have any questions, please give me a call.

-Yours truly,

Lawrence M. Hankin
LAWRENCE M. HANKIN

LMH\jhr
Enclosures

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-05/09/97--01094--005
*****35.00 *****35.00

*One
Change
5/15/97*

ARTICLES OF AMENDMENT

OF

SARASOTA HOME DELIVERY SERVICE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows: "The name of the corporation shall be NORTH WEST EXPRESS, INC."
2. The foregoing amendment was adopted on April 21, 1997.
3. The Shareholders and Directors voted unanimously for the amendment.

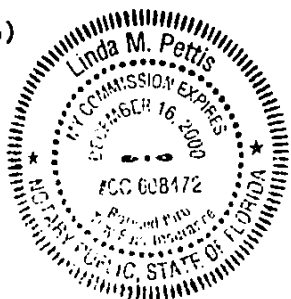
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 2 day of MAY, 1997.

James McGregor
JAMES MCGREGOR, President

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that the foregoing was acknowledged before me this 2ND day of MAY, 1997, by JAMES MCGREGOR, as President of SARASOTA HOME DELIVERY SERVICE, INC., who is personally known to me: ☒ or who produced a Driver's License as identification: .

(SEAL)



Linda M. Pettis
LINDA M. PETTIS
(Type, Print or Stamp Name)
I am a Notary Public in and for
the State of Florida, and my
commission expires 12/16/2000.