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FLORIDA EXPRESS SHAVINGS, LLC

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ARTICLES OF AMENDMENT

OF

FLORIDA EXPRESS SHAVINGS, LLC.

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Pursuant to authority granted by the laws of the State of Florida, the following provisions of the Articles of Amendment of FLORIDA EXPRESS SHAVINGS, LLC., a Florida Limited Liability company, filed in Florida on March 29, 2001, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:

" The name of the corporation shall be " FLORIDA EXPRESS, LLC" , and the date of the adoption of this amendment was June 06, 2006.

II.

This amendment to change the name of the corporation to FLORIDA EXPRESS, LLC. was approved by the Managers, and/or that the casting of votes was sufficient for approval of the name change amendment.

IN WITNESS WHEREOF, the undersigned Managers of the corporation have executed these Articles of Amendment this 6th day of June, 2006.

FLORIDA EXPRESS SHAVINGS, LLC.,
a Florida Limited Liability Company

By:
JOHN A. PAGLIA, JR, MANAGER

By:
MICHAEL D. PAGLIA, MANAGER

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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, **JOHN A. PAGLIA, JR.**, as Manager of the company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced ______ HA ______ as identification.

WITNESS my hand and official seal this 7th day of June, 2006

My Commission Expires: BARBARA M. TORPEY

Notary Public, State of Florida

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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, **MICHAEL D. PAGLIA,** as Manager of the company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced HA ____________ as identification.

WITNESS my hand and official seal this 7th day of June, 2006

My Commission Expires: BARBARA M. TORPEY

Notary Public, State of Florida

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34474-4175
Telephone: (352) 351-3353
Facsimile: (352) 351-8054
Florida Bar No.: 0145139

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UNANIMOUS WRITTEN CONSENT OF MANAGERS OF FLORIDA EXPRESS SHAVINGS, LLC. A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the authority granted by Florida Statutes the undersigned, being the Managers of the Limited Liability Company, do hereby consent to and take the following actions, and adopt the following resolutions in writing without notice and without a meeting:

RESOLVED as follows:

1. That the name of the company is changed to "FLORIDA EXPRESS, LLC."

2. That the Managers be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Organization and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute Articles of Amendment evidencing the change of the company name as authorized hereby and to affix said certificate to the Articles of Organization this limited liability company.

4. That the Managers be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

5. That the Managers be and they hereby are authorized and directed to execute any documents, pay the necessary fees and costs that may be necessary to comply with the State of Florida Fictitious Name Law.

DATED June 01, 2006.

JOHN A. PAGLIA, JR., MANAGER

MICHAEL D. PAGLIA, MANAGER

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