

ROSEN & KREILING  
ATTORNEYS AT LAW

HARRY M. ROSEN  
Board Certified Civil Trial Lawyer  
EDWARD PAUL KREILING  
PAUL D. EICHNER

April 20, 2000

P000000017212

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

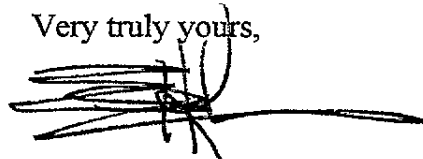
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-05/01/00--01112--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: X-PRESS SAVANNA, INC.

Dear Sir:

I enclose a check in the amount of \$35.00 and Articles of Amendment for the above corporation. Please file these Articles and forward confirmation to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

FILED  
00 MAY -1 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PC

T. LEWIS MAY 8 2000

ARTICLES OF AMENDMENT OF  
X-PRESS RIVERSIDE I, INC.

FILED  
00 MAY -1 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I, Section 1, be, and the same is amended to change  
the name of the corporation to: X-PRESS SAVANNA, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors  
and Stockholders on April 18, 2000.

The number of votes cast for the amendment was sufficient for  
approval.

X-PRESS SAVANNA, INC.


By:   
Edward Paul Kreiling, Incorporator  
President

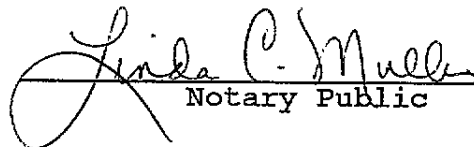
STATE OF FLORIDA :  
: SS  
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day before me, an officer duly  
authorized to take acknowledgments in the State and County  
aforesaid, personally appeared Edward Paul Kreiling, to me well  
known to be the person described in and who executed the foregoing  
Amendment to Articles of Incorporation and acknowledged before me  
that he subscribed to this Amendment to the Articles of  
Incorporation.

WITNESS my hand and official seal in the County and State  
aforesaid this 25th day of April, 2000.

My Commission Expires:

 Linda C. Mullis  
Commission # CC 753143  
Expires July 17, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public