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April 21, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003222865--7
-04/25/00-01049-002
*****35.00 *****35.00

Re: Express Shop IV, Inc.

To Whom It May Concern:

We have enclosed the original and one copy of the Amendment to Articles of Incorporation of Express Shop IV, Inc. and for filing along with the filing fee of \$35.00 for same. Please return the certified copy along with the proof of filing at your earliest convenience.

Sent note (Not enough money)

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely,

GREGORY S. FLANAGAN, P.A.

Jeanne Mixon

Jeanne Mixon
Legal Assistant

FILED
00 APR 25 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

jm
Enclosures

SP
5/3/00

**AMENDMENT TO ARTICLES OF INCORPORATION
of
EXPRESS SHOP IV, INC.
a Florida Corporation**

**FILED
00 APR 25 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Articles of Incorporation of EXPRESS SHOP IV, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 7th day of April, 2000, are amended as follows:

ARTICLE 1. The names and mailing addresses of the members of the first Board of Directors are:

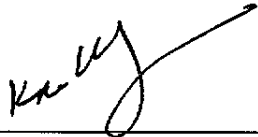
KUCHAKULLA MEGHAJ REDDY
5922 Turkey Lake Road
Orlando, FL 32819

DAYAKAR K. REDDY
5922 Turkey Lake Road
Orlando, FL 32819

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF EXPRESS SHOP IV, INC.**

I, the undersigned, sole incorporator of Express Shop IV, Inc. do hereby certify that the corporation has not yet issued shares and therefore pursuant to Florida Statute 607.1005 I have the authority, as it's incorporator to, and do hereby approve of the Amendment of the Articles of Incorporation as hereinafter set forth, said Amendment having been approved on April 11, 2000. I do hereby further certify that because the corporation does not yet have shareholders, shareholder action approving this Amendment is not required.

IN WITNESS WHEREOF, I as incorporator of the corporation do hereby affix my signature this 21 day of April, 2000.




Kuchakulla N. Reddy

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Kuchakulla N. Reddy the incorporator of Express Shop IV, Inc. to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and acknowledged before me that the matters and things contained in the Amendment are true, and the did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 21 day of April, 2000.



Notary Public, State of Florida
My Commission Expires: