

David D. Bone  
Attorney at Law

P00000040057

1952 Field Road  
Sarasota, Florida 34231

(941) 924-1414  
(941) 924-1119 Fax

VIA - FEDERAL EXPRESS

August 2, 2001

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: LOCKWOOD EXPRESS, INC. -  
Articles of Amendment

700004513957--G  
-08/03/01--01045--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ladies/Gentlemen:

Enclosed please find an original Articles of Amendment for the above corporation. I would appreciate it if you would file the same.

Also enclosed is our check in the amount of \$43.75, constituting the filing fee which includes a certified copy. I would appreciate it if you would return the certified filing in the enclosed return self addressed envelope.

Should you have any questions or comments please do not hesitate to contact me.

Very truly yours,

AC  
8-9-01  
MS

GLORIA J. SCHWAB  
Secretary to David D. Bone

/gjs  
Enclosures  
corp-firm\corp.amd

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01 AUG -3 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
LOCKWOOD EXPRESS, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on July 31, 2001, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Lockwood Express, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Lockwood Express, Inc. be amended to change the corporate name from Lockwood Express, Inc. to 1952 Acct., Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Lockwood Express, Inc..

William R. Benaudo President  
Corporate Officer

William R. Benaudo President  
(Corporate Officer - Printed Or Typed Name)

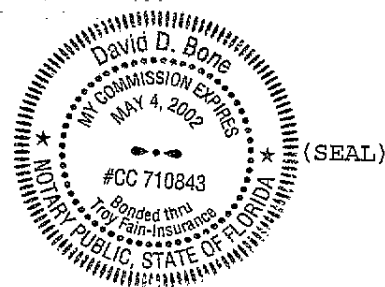
State Of Florida  
County Of Sarasota

On 8/1/01, the above named corporate officer of Lockwood Express, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Lockwood Express, Inc..

David D. Bone  
Notary Public

DAVID D. Bone  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



Articles Of Amendment To The  
Articles Of Incorporation Of  
Lockwood Express, Inc.

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