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## BASIC AMENDMENT

XPRESS LUGGAGE, INC.

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AMEND  
KRB2-27

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**ARTICLES OF AMENDMENT TO  
AMENDMENT ARTICLES OF INCORPORATION  
XPRESS LUGGAGE, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on July 10, 2000.

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**FIRST:** The name of the directors and allocation of shares of the Corporation are amended as follows:

		SHARES
<b>TO:</b>	Eric Ramsay. – President/Treasurer 8980 NW 8 <sup>th</sup> Street Pembroke Pines, Florida 33024	40%
	Zanifa Khan – Secretary 17432 NW 63 <sup>rd</sup> Court Miami, Florida 33015	20%
<b>FROM:</b>	Howard Harrison – President 1270 NW 168 <sup>th</sup> Ave. Pembroke Pines, Florida 33028	20%
	Bernice Harrison – Vice President 1270 NW 168 <sup>th</sup> Ave. Pembroke Pines, Florida 33028	20%
	Trevor Harrison – Treasurer 1270 NW 168 <sup>th</sup> Ave. Pembroke Pines, Florida 33028	20%

**SECOND:** The amendment was adopted by the Board of Directors on the 26 day of February, 2001 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 26 day of February, 2001.

**XPRESS LUGGAGE, INC.**

  
\_\_\_\_\_  
**ZANIFA KHAN- Secretary**

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