

P.00000078912

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September 15, 2000

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Aquarius Express Corporation

700003396957--0
-09/18/00--01129--002
*****35.00 *****35.00

Dear Sir:

Enclosed herein please find Articles of Amendment to Articles of Incorporation of Aquarius Express Corporation and Articles along with my check number 89570 in the amount of \$35.00.

Please file the Amendment in the appropriate files.

Very truly yours,

Michael P. Striar

Michael P. Striar

MPS/lp
Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP 18 AM 8:36

Amend & N/c

YB

9/29/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AQUARIUS EXPRESS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 AM 8:36

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment adopted: Article I is amended as follows: The name of this corporation shall be AQUARIUS EXPRESS CORP.

SECOND: Amendment adopted: Article III is amended as follows: The principal place of business and mailing address of the corporation shall be: 632 Northeast 195 Street, North Miami Beach, Florida 33179.

THIRD: The date of the amendment's adoption is August 28, 2000.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13 day of August, 2000.



MERCEDES BERENDSOHN
Director