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BROOKS C. MILLER
ZACHARY A. EMMANOUIL*
*ALSO LICENSED IN THE DISTRICT OF COLUMBIA

MICHELLE DIAZ, CLA

June 20, 2001

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

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-06/25/01--01083--004
*****43.75 *****43.75

Re: DDU Express, Inc.
Ref. Number

To Whom It May Concern:

Enclosed please find a copy of the articles of amendment to articles of incorporation of DDU Express, Inc. If you have any questions, please do not hesitate to contact us..

Enclosed please also find our check # 2774 in the amount of \$43.75 for the filing fee (\$35.00) as well as one certified copy of the amendment (\$8.75).

Thank you very much for your time and cooperation.

Very truly yours,


Michelle Diaz, CLA

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01 JUN 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

AC Amnd
6/28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DDU EXPRESS, INC.**

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

FIRST: Article VII Officers

Mike Nunez has resigned as President and Secretary. The following person has been elected to serve as President and Secretary for the Corporation:

Norman Kravitz
11953 N.W. 57th Street
Coral Springs, FL 33076

This amendment was approved unanimously by the Shareholders . This amendment is effective June 15, 2001.

Dated this 18 day of June, 2001.

by:


Norman Kravitz
President / Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA