

PO1000031534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

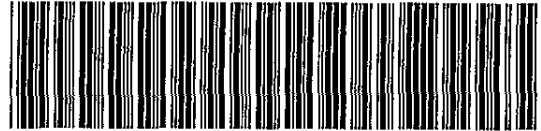
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 8/7/03

JOAN EXPRESS, INC.

July 30, 2003

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

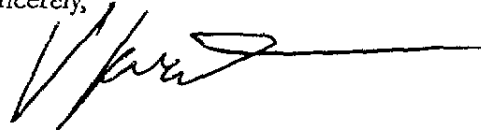
To Whom It May Concern:

Please, find attached are Article of Amendment to Article of Incorporation of Joan Express, Inc. and Resolution From Minutes Of Meeting Of The Board Of Directors Of Joan Express, Inc.

If you have any questions our address is:

Joan Express, Inc.
1 Hargrove Grade Ste 2E
Palm Coast, FL 32137
Phone #: 386-246-6061
Fax #: 386-246-6034

Sincerely,



Vladislav Krayter
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joan Express, Inc.

(present name)

PO1000031534

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5: President: Vladislav Krayter
Secretary: Vladislav Krayter
Treasurer: Vladislav Krayter

Article 6: The Director of the Corporation
shall be: Vladislav Krayter

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder's percentage of stock ownership
is the following: Vladislav Krayter 100%

THIRD: The date of each amendment's adoption: July 30, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of July, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vladislav Kravtch
(Typed or printed name)

President
(Title)