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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : 120010000101  
Phone : (305) 945-7892  
Fax Number : (305) 945-7675

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**CDS EXPRESS, INC.**

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Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

CDS EXPRESS, INC.

ARTICLE : THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  
IS/ARE:

LORNA LEE- HASTINGS  
1950 SHERIDEN STREET  
HOLLYWOOD, FL 33020

ARTICLE : REGISTERED OFFICE AND AGENT

LORNA LEE- HASTINGS  
1950 SHERIDEN STREET  
HOLLYWOOD, FL 33020

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE REponsibilites OF  
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE Lorna Lee-Hastings

Signed this 31 day of October 2007.

Signature Lorna Lee-Hastings Director  
LORNA LEE- HASTINGS  
Director (Typed or printed name)

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent  
of all shareholders entitled to vote.

ADOPTED DATE: October 31, 2007

Lorna Lee-Hastings  
LORNA LEE- HASTINGS - Director