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EXPRESS ONE DEL SEA INC / C. JAMES

1650-302 MARGARET ST JACK FLA 32204

05/19/03--01059--011 \*\*35.00

(Business Entity Name)

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03 MAY 19 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/20/03  
Amend  
58

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 MAY 19 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPRESS ONE DELIVERY SERVICE INC.

(present name)

35-2174882 TAX I.D.

(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)

PLEASE ADD THOMAS LEE NELSON AS VICE PRESIDENT.  
AND DELETE JAMES LILLARD AS VICE PRESIDENT.

854 WYNBROOKE PKWY  
Stone Mountain, 30087

GA

**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:

NA

THIRD: The date of each amendment's adoption: 5-1-03

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 16 day of May, 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)

Charles James

Typed or printed name

Title

PRESIDENT / OWNER