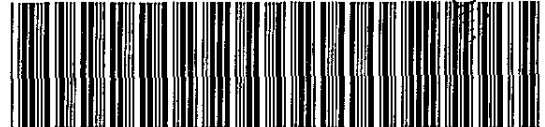


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## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HORNERXPRESS FINANCIAL SERVICES, INC.

2-

3-

4-

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<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
HORNER FINANCIAL SERVICES, INC.**

Document Number of Corporation # P03000063213

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2003 JUL 22 PM 2:32  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

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:

"RESOLVED, that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation from HORNER FINANCIAL SERVICES, INC. to HORNERXPRESS FINANCIAL SERVICES, INC. and that Article I is amended to read: The name of this corporation is HornerXpress Financial Services, Inc.

SECOND: The date of the amendment's adoption: July 10, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10<sup>th</sup> day of July, 2003.

By: 

WILLIAM A KENT

President, Director & Shareholder