

PO30000632.90

(Requestor's Name)

XPRESS, INC.
1511-B Penman Rd.
Jax Beach, FL 32250

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V & A CONSTRUCTION, INC
P03000063290**

**FILED
05 AUG -1 AM 8:56
SECRETARY OF STATE
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: Amendments adopted:

ARTICLE II: PRINCIPAL OFFICE:

The principal place of business/mailling address is:

440 TIMBERWALK CT. APT. 916, PONTE VEDRA, FL 32082

ARTICLE V: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT

VALERIY VETRENKO
440 Timberwalk Ct. # 916
Ponte Vedra, FL 32082

VICE PRESIDENT

YUDENKO VIACHESLAV
611 PV Lakes Blvd. #1006
Ponte Vedra, FL 32082

VICE PRESIDENT

VADIM BAGDASAROV
7567 Habersham Cr. S. #1
Jacksonville, FL 32216

SECRETARY

ELLA VETRENKO
440 Timberwalk Ct. # 916
Ponte Vedra, FL 32082

SECOND: The date of each amendment's adoption: July 28, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 28th day of July 28, 2005.

Signature *E. Vetrenko*
ELLA VETRENKO, Secretary