

P03000078713

(Requestor's Name)

XPRESS INC.
85 Sailfish Dr. East
Atlantic Beach, FL 32233

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

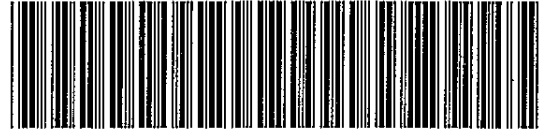
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
12/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALT LIFE, INC.
P03000078713

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 V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue shall be changed from 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares" to 1000 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

SECOND: The date of each amendment's adoption: November 20, 2003.

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 20 day of NOVEMBER, 2003.

Signature Michael T. Hutto
MICHAEL T. HUTTO, President

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