

P03 000085428

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

(City/State/Zip/Phone #)

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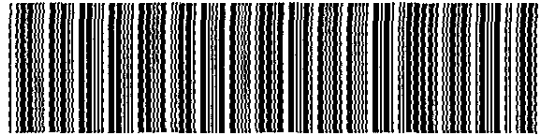
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & J TIE-DOWNS, INC.

P03000085428

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 XII: INITIAL OFFICERS OF CORPORATION:

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

PRESIDENT

JERRY WRIGHT
4350 CEDAR FORD BLVD.
HASTINGS, FL 32145

SECRETARY

CARL A. CARBON
4350 CEDAR FORD BLVD.
HASTINGS, FL 32145

SECOND: The date of each amendment's adoption: December 18, 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 18 day of Dec., 2003.

Signature


JERRY WRIGHT, President

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