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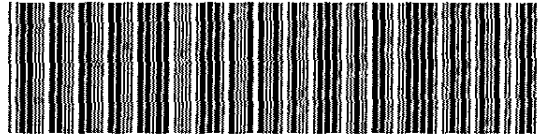
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

04 JUN -4 PM 2:11

FILED

Amended  
MD 6/11

May 18, 2004

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment of T & M EXPRESS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Sergio Genna

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

T & M EXPRESS, INC.

FILED  
04 JUN -4 PM 2:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is T & M EXPRESS, INC., duly incorporated on October 20, 2003 by the State of Florida.

Article VI

The street address of the registered office of the corporation is 635 South Wickham Road Suite 106, West Melbourne, Florida 32904, and the name of the registered agent of this corporation is SERGIO GENNA.

Article VII

This corporation shall have two director's. The names and addresses of the directors of this corporation are:

SERGIO GENNA, Director  
751 Burman Lane  
Palm Bay, Florida 32905

MICHAEL GENNA, Director  
751 Burman Lane  
Palm Bay, Florida 32905

The name and address of each of the officers of this Corporation is as follows:

SERGIO GENNA, President and Treasurer  
751 Burman Lane  
Palm Bay, Florida 32905

MICHAEL GENNA, Vice President and Secretary  
751 Burman Lane  
Palm Bay, Florida 32905

#### Article VIII.

The mailing address of the corporation is 751 Burman Lane, Palm Bay, Florida 32905.

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of GAETANO DIGIOIA as Registered Agent of the Corporation.

The Director and Shareholders wish to accept the resignation of GAETANO DIGIOIA as President, Treasurer and Director of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated May 18, 2004.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was May 18, 2004.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 18th day of May, 2004 in Satellite Beach, Florida.

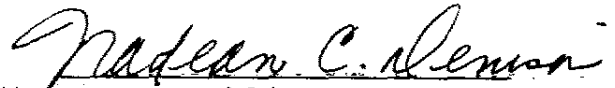
5/18/2004

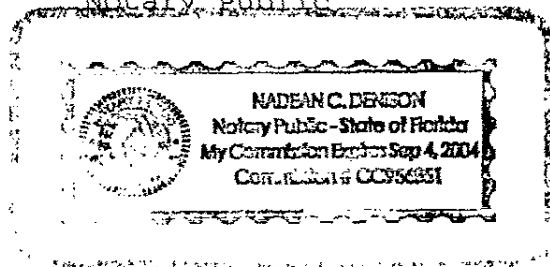


SERGIO GENNA, Director,  
Shareholder, Registered Agent  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared SERGIO GENNA, who has SWORN TO AND SUBSCRIBED before me this 18th day of May, 2004, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for T & M EXPRESS, INC., on behalf of the Corporation and have presented FL/DL as identification.

  
Notary Public



RESIGNATION OF REGISTERED AGENT, DIRECTOR AND OFFICER

T & M EXPRESS, INC.

I, GAETANO DIGIOIA hereby resign as Registered Agent,  
Director and Officer of the corporation T & M EXPRESS, INC.  
effective as of May 18, 2004.

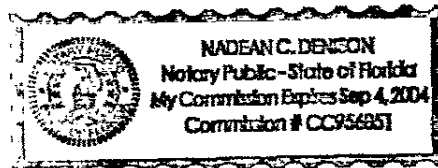
Date:

Gaetano Digioia  
GAETANO DIGIOIA

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared GAETANO DIGIOIA, known to me  
and known by me to be the person who executed the foregoing on  
behalf of the Corporation.

Nadean C. Denson  
Notary Public



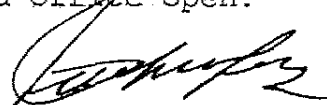
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That T & M EXPRESS, INC., under the laws of the State of Florida, with its principal office at 635 South Wickham Road Suite 106, West Melbourne, Florida 32904, has named SERGIO GENNA, located at 635 South Wickham Road Suite 106, West Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



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SERGIO GENNA  
Registered Agent