

P040000069195

Xpress Inc

1511-B Penman Road
Jacksonville Beach, FL 32250

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05/09/05 - 05/09/05 3:00 PM \$10.00

FILED
05 SEP -9 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(u) 9/14/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASTILLO'S CONTRACTOR SERVICES INC
P04000069195

FILED
05 SEP -9 AM 10:00
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 VII: CURRENT OFFICERS:

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

PRESIDENT

SECRETARY

ERNESTO CASTILLO, SR.
3718 ARROW FOREST DR.
JACKSONVILLE, FL 32257

LUIS OLIVEROS
3718 ARROW FOREST DR.
JACKSONVILLE, FL 32257

SECOND: The date of each amendment's adoption: September 7, 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 07 day of September, 2005.

Signature

ECastillo
ERNESTO CASTILLO, SR., President