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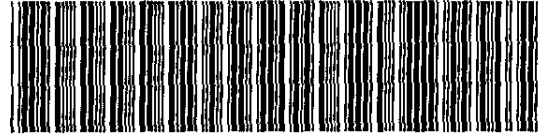
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 12 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: ROSS DELIVERY SERVICE, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
04 NOV -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROSS DELIVERY SERVICE, INC.

The undersigned President of ROSS DELIVERY SERVICE, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Jamie C. Ross as Secretary and Vice President of ROSS DELIVERY SERVICE, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: ROSS DELIVERY SERVICE, INC.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Richard A. Ross	194 Oxford Road Davenport, Florida 33896
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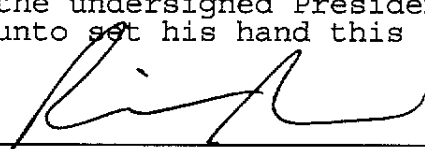
Jamie C. Ross	194 Oxford Road Davenport, Florida 33896
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be May 12, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

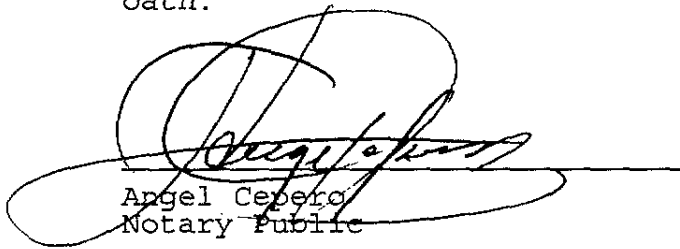
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 20th day of October, 2004.



Richard A. Ross

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of October 2004, by Richard A. Ross, President of ROSS DELIVERY SERVICES, INC., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepeda
Notary Public