

PO40000102171

(Requestor's Name)

— X-Press, Inc
— 1511-B Penman Rd
— Jacksonville Bch, FL 32258

(City/State/Zip/Phone #)

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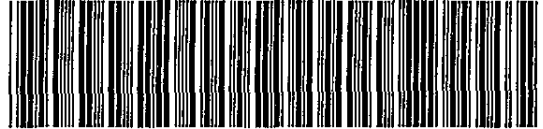
(Business Entity Name)

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04 JUL 22 PM 5:42

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
MD 7/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N Z CARPENTRY, INC.
P040000102171

FILED
04 JUL 22 PM 5:42
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 XII: CURRENT OFFICERS:

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

PRESIDENT	VICE PRESIDENT	SECRETARY
LEO ZAWACKY 995 MAIN ST. ATLANTIC BCH, FL 32233	BUCKLEY T. SMITH 1496 JASMINE ST. ATLANTIC BCH, FL 32233	JAMES NICHOLSON 1723 TANGLEWOOD RD JAX BEACH, FL 32250

SECOND: The date of each amendment's adoption: July 20, 2004.

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 20th day of July, 2004.

Signature 
JAMES NICHOLSON, Secretary