

P05000015992

Xpress Inc

1511-B Penman Road
Jacksonville Beach, FL 32250

AMENDMENT TO AN INCORPORATION

(City/State/Zip/Phone #)

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03/04/05--01021--001 **35.00

Amend.
3/9/05
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AELLA INC
P05000015992

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 IV: The number of shares the corporation is authorized to issue is:

10,000

SECOND: The date of each amendment's adoption: 03/01/05

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 1st day of March, 2005.

Signature


ANDREW J DONELSON, President