

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
ANDREW J DONELSON, President