

PO5000058511

XPRESS, INC.
1511-B Penman Rd.
Jax Beach, FL 32250

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RULE ALL PAINTING, INC.
P05000058571

FILED
05 APR 27 AM 8:53
SECOND DEPT 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	SECRETARY
RAUL JIMENEZ, SR. 5606 TEMPLE RD. JACKSONVILLE FL 32207	RAUL JIMENEZ, JR. 5606 TEMPLE RD. JACKSONVILLE FL 32207

SECOND: The date of each amendment's adoption: April 26, 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 26th day of APRIL, 2005.

Signature 
RAUL JIMENEZ, SR., President