

POS000082309

Xpress Inc

1511-B Penman Road
Jacksonville Beach, FL 32250

AMENDMENT TO AN INCORPORATION



800056424938

01/28/05 -- 01006 -- 001 *A35.00

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TALLAHASSEE, FLORIDA

Is 7/1/05
Amend?

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LADY'S AT WORK, INC.

P05000082309

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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 VI: The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S

STEPHANIE A MILEY

15455 PARETE RD.

JACKSONVILLE, FL. 32218 US

Title: VP

HEATHER KNIGHT

7201 ARLINGTON EXPRESSWAY #112

JACKSONVILLE, FL. 32211 US

SECOND: The date of each amendment's adoption: 6/17/05.

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 17th day of June, 2005.

Signature Stephanie Miley
STEPHANIE A MILEY, President/Secretary