P0500082309

(Requestor's Name)
(Requestor's Name)
— Xpress inc 1511-B Penman Road
Jacksonville Beach, FL 32250
AMENDMENT TO AN INCORPORATION
(City/State/Zip/Phone #)
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

TALLAHASSEE. FLORIDA

OF

LADY'S AT WORK, INC.

P05000082309

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

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

STEPHANIE A MILEY 15455 PARETE RD. JACKSONVILLE, FL 32218 US PRESIDENT/SECRETARY

PARASTOO S. LASHBROOK 2601 TROLLIE LN. APT. 3 JACKSONVILLE, FL 32211 US

VICE PRESIDENT

SECOND: The date of each amendment's adoption:

7/26/05

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 do day of Duly, 2005.

Signature

STEPHANIE A. MILEY, President/Secretary