

PO5000093686

(Document Number)

**Xpress Inc**

1511-B Penman Road  
Jacksonville Beach, FL 32250

**INCORPORATION AMENDMENT**

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST COAST ATM INC

P05000093686

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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 II: CURRENT ADDRESS:

The principal place of business address and mailing of this corporation shall be:

2716 LOIS LANE  
JACKSONVILLE BEACH, FL 32250

ARTICLE VII: CURRENT OFFICERS:

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

PRESIDENT

SECRETARY

DANA J. HOCKENBURY  
2716 LOIS LANE  
JACKSONVILLE BEACH, FL 32250

JOSEPH B. HOCKENBURY  
2716 LOIS LANE  
JACKSONVILLE BEACH, FL 32250

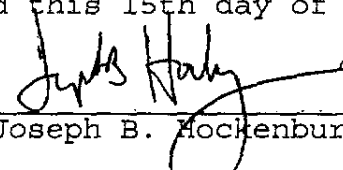
SECOND: The date of each amendment's adoption: September 15, 2005.

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 15th day of September, 2005.

Signature

  
\_\_\_\_\_  
Joseph B. Hockenbury, Secretary