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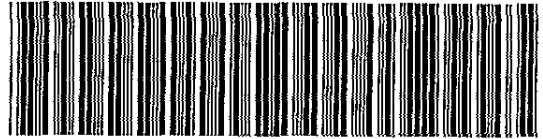
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02/15/06--01036--002 **43.75

Amend
B. Coulliette FEB 22 2006

2/14/06

Please send me certified copies
of Amendment to:

Express Forwarding, Inc
12738 N. Florida Ave
Tampa, FL 33612

or by email (preferred)

* miniminsk@aol.com

Thank you.

Marena Seann

813-263-4040

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EXPRESS FORWARDING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Amendments adopted:

Article VIII: Marina Y. Scarr is hereby appointed as Treasurer of **EXPRESS FORWARDING, INC.**
Marina Y. Scarr will be responsible for the duties as President, as well as Treasurer of
said Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,
Provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adopting is: **February 08, 2006.**

FOURTH: Adopting of Amendments :

The amendments were approved by the shareholders. The numbers of votes cast
For the amendments were sufficient for approval.

Signed this 8th day of February 2006.

Signature: _____

Marina Y. Scarr, President

Printed Name

Title

President

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TALLAHASSEE, FLORIDA

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