Florida Department of State Division of Corporations

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To :

Division of Corporations

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From:

Account Name : COMITER & SINGER, LLP

Account Number : 120000000085 Phone : (561)626-4742

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: (561)626-4742

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BASIC AMENDMENT

THE EXPEDITER, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE EXPEDITER, INC.

(a Florida Profit Corporation)

FIRST:

The name of the corporation is The Expediter, Inc.

SECOND:

The document number of the corporation is P93000058388.

THIRD:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit

Corporation adopts the following Amendment to its Articles of Incorporation:

"ARTICLE I. NAME

The name of this corporation is E.X.P. II, INC."

FOURTH:

The date of the adoption of this amendment is

. 2004.

FIFTH:

This amendment was adopted by the Board of Directors without shareholder action

and shareholder action was not required.

Signed this day of_

, 2004,

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