PASOOD H 6976 Requestor's Name

SYLVIA 801 GAT	FL 33613 Office Use Only
TAMPA,	Office Use Only
	NUMBER(S), (if known):
	5000055888153
1	200002288912——3: -09/10/9701035001 *****105_00 ********43.75
	poration Name) (Document #)
2 (Соп	poration Name) (Document #)
3	
(Corp	poration Name) (Document #)
4	
{Соп	poration Name) (Document #)
□ Walk in □	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS Amendment Amendment
Profit	Amendment
NonProfit	Resignation of R.A., Office Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other
	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1997

PROCESS EXPRESS, INC. % SYLVIA REEVES **801 GATEWAY LANE** TAMPA, FL 33613

SUBJECT: PROCESS EXPRESS SERVICES, INC . Ref. Number: P95000046976

We have received your document for PROCESS EXPRESS SERVICES, INC . and check(s) totaling \$105.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 897A00040189

Carol Mustain Corporate Specialist



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PROCESS EXPRESS SERVICES, INC.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

P95000046976

Amend name to PROCESS EXPRESS, INC.

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:

THIRD: The date of each amendment's adoption: 7-1-97		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
ថ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
ū	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature Signature (Joseph M. Perez, President) (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Typed or printed name	
	Title	