

P97000073481

Internal Revenue Service  
Attn.: Stop 49  
Atlanta, GA 39901

ATTN: IRS TELE-TIN OFFICE

Fax No. 678-530-6156

Date: September 25, 2000

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10/05/00--01089--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: FEDERAL ID No. 59-3463141**

Dear Sir or Madam:

Please note that the corporation named **AERIE OF EAGLES INC., Federal ID No. 59-3463141** has changed its name to **EXPRESS SERVICES OF USA INC..**

We are enclosing a copy of the corporate Articles of Amendment that have been filed with Florida Department of State.

Sincerely,

*Jozef Bogacki*  
Jozef Bogacki  
President

**Tax Centers, Inc.**

4851 85th Avenue  
Pinellas Park, FL 33781

FILED  
00 OCT -5 PM 5:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*N/C Amend*

T BROWN OCT - 6 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 OCT -5 PM 5:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AERIE OF EAGLES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE NO. 1 :

THE NAME OF THE CORPORATION IS  
HEREBY BEING CHANGED TO:  
EXPRESS SERVICES OF USA 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: SEP. 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 by \_\_\_\_\_ voting 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.

Signed this day 26th of SEPTEMBER, 19 2000.

Signature

Joseph Bogacki  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEF BOGACKI

Typed or printed name

PRESIDENT

Title