

GREGORY S. FLANAGAN, P.A.

ATTORNEY AT LAW

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March 30, 2001

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*****35.00 *****35.00

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Express Shop, Inc.

Gentlemen:

Enclosed please find an original and one copy of an Amendment to Articles of Incorporation for Express Shop, Inc. reflecting Dayakar K. Reddy as Secretary and Treasurer and Kuchakulla Meghaj Reddy as President, as well we our firm's check in the amount of \$35. Please file this Amendment with your office and return a date stamped copy to the undersigned in the pre-addressed stamped envelope provided.

If you have any questions regarding this matter prior to filing please feel free to contact me.

Sincerely,



Gregory S. Flanagan

GSF:jam
Enclosures

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FILED
01 APR -2 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 6 2001

Amend

AMENDMENT TO ARTICLES OF INCORPORATION

**of
EXPRESS SHOP, INC.
a Florida Corporation**

**FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Articles of Incorporation of EXPRESS SHOP, INC., approved and filed in the office of the Secretary of State, State of Florida, on the November 19, 1997, are amended as follows:

ARTICLE 6. The names and mailing addresses of the members of the Board of Directors are:

KUCHAKULLA MEGHAJ REDDY

5922 Turkey Lake Road
Orlando, FL 32819

DAYAKAR K. REDDY

5922 Turkey Lake Road
Orlando, FL 32819

ARTICLE 8. The names and mailing addresses of the Officers are:

KUCHAKULLA MEGHAJ REDDY, President

5922 Turkey Lake Road
Orlando, FL 32819

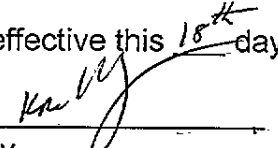
DAYAKAR K. REDDY, Secretary and Treasurer

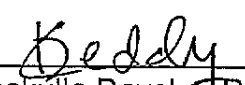
5922 Turkey Lake Road
Orlando, FL 32819

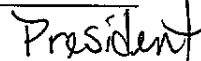
**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF EXPRESS SHOP, INC.**

The undersigned, directors of Express Shop, Inc. do hereby certify that the corporation's directors and all shareholders have approved this Amendment in accordance with F.S. 607.1003.

IN WITNESS WHEREOF, we do hereby affix our signatures effective this 18th day of August, 2000.


Kuchakulla N. Reddy


Kuchakulla Dayakar Reddy

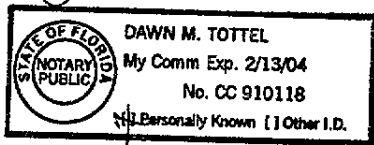

President

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Kuchakulla N. Reddy as Director of Express Shop, Inc. to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and acknowledged before me that the matters and things contained in the Amendment are true, and the did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 18th day of August, 2000.

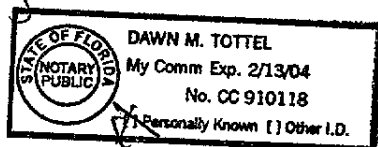


[Signature]
Notary Public, State of Florida
My Commission Expires: 2/13/04

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Kuchakulla Dayakar Reddy as Director of Express Shop, Inc. to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and acknowledged before me that the matters and things contained in the Amendment are true, and the did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 18th day of August, 2000.



[Signature]
Notary Public, State of Florida
My Commission Expires: 2/13/04