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May 2, 2002

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State of Florida, Division of Corporations

Attn: Amendment Section

409 East Gaines Street

Tallahassee, Florida 3399

VIA FEDERAL EXPRESS

AIRBILL # 4082265316

RE: Filing of Amendment to Articles of Incorporation  
Express Shop II, Inc.

Dear Sir/Madam:

Enclosed please find an amendment to the Articles of Incorporation of Express Shop II, Inc., a Florida corporation. Also enclosed is our check number 5809 in the amount of \$35.00 representing payment for the filing of this Amendment.

If you have any questions regarding the enclosed or need any additional information please contact me at 352-732-2773.

Thanking you in advance for your cooperation with this matter.

Sincerely,



Denise Espinosa  
Legal Assistant

FILED  
-02 MAY -3 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\Enclosure  
dae

Amend  
T. Lewis 5/13/02

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**of**  
**EXPRESS SHOP II, INC.**  
**a Florida Corporation**

The Articles of Incorporation of EXPRESS SHOP II, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 20<sup>th</sup> day of January, 1998, are amended as follows:

ARTICLE 7. 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 corporation Officers are:

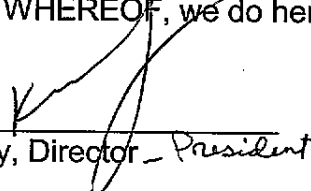
**KUCHAKULLA MEGHAJ REDDY**, President  
5922 Turkey Lake Road  
Orlando, FL 32819

**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 II, INC.**

The undersigned, Directors and Incorporator of Express Shop II, 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 the 18<sup>th</sup> day of August, 2000

  
Kuchakulla N. Reddy, Director - President

  
Kuchakulla Meghaj Reddy, Incorporator

  
Dayakar K. Reddy, Director

FILED  
02 MAY -3 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT FOR AMENDMENT OF ARTICLES**

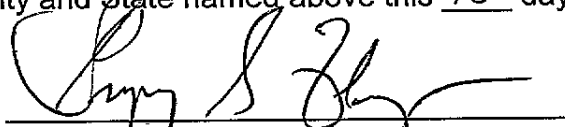
STATE OF FLORIDA )  
COUNTY OF ORANGE )

**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 Maghaj Reddy as Incorporator of Express Shop II, 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 18 day of Aug, 2001.



Gregory S. Flanagan  
MY COMMISSION # CC883924 EXPIRES  
February 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

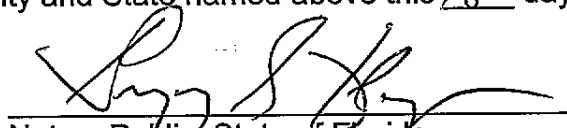
STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ )

**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 Dayakar K. Reddy and Kuchakulla N. Reddy as Directors of Express Shop II, 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 18 day of Aug, 2001.



Gregory S. Flanagan  
MY COMMISSION # CC883924 EXPIRES  
February 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: