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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: K & B EXPRESS, INC.

AUDIT NUMBER.....H98000008576

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

5/7/98

DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

K & B EXPRESS, INC.
2860 NW 72ND AVENUE
MIAMI, FL 33122

SUBJECT: K & B EXPRESS, INC.
REF: P98000038168

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008576
Letter Number: 498A00024889

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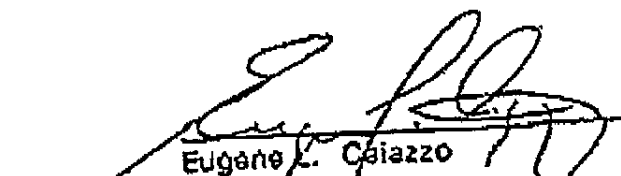
ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION OF K & B EXPRESS, INC.

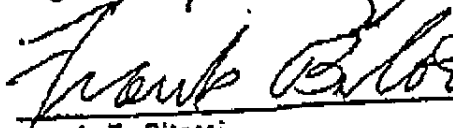
The undersigned, who comprise the entire initial Board of Directors of K & B Express, Inc., and who, in the aggregate, shall be issued 100% of the stock of the corporation, whose shares of stock have not yet been issued, hereby adopt the following amendment(s) to the Articles of Incorporation:

ARTICLE V - DIRECTORS, shall be amended to provide as follows:

The corporation shall have not less than one nor more than 3 Directors, who shall be elected in the manner described in the Bylaws. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The initial Board of Directors shall include: Eugene L. Caiazzo, and Frank E. Bilotti.

Executed this 6 day of May, 1998.


Eugene L. Caiazzo


Frank E. Bilotti

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL E. REHR, ESQ.
220 MIRACLE MILE - SUITE 238
CORAL GABLES, FL 33134

Florida Bar No: 305928
(305) 447-1380

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