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TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

600002677076-2
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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

11-3-98

ARTICLES OF AMENDMENT OF
L.I.B. EXPRESS, CORP

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TALLAHASSEE, FLORIDA

The sole incorporator hereby desires to amend the Articles of Incorporation of L.I.B. EXPRESS, CORP pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Amendment amending the Articles of Incorporation of L.I.B. EXPRESS, CORP as follows:

The following preamble paragraph should be deleted from the Articles of Incorporation of L.I.B. EXPRESS, CORP:

The undersigned, acting as sole incorporator, does hereby desire to form a professional service corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act and does hereby adopt the following Articles of Incorporation:

The aforementioned paragraph should be replaced with the following paragraph:

The undersigned, acting as sole incorporator, does hereby desire to form a corporation for profit pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Incorporation:

The amendment of the Articles of Incorporation of L.I.B. EXPRESS, CORP was adopted by the Corporation's sole incorporator on October 19, 1998. The adoption of the foregoing amendment did not require shareholder approval and the amendment was adopted without shareholder approval.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Amendment at Orlando, Florida this 27th day of October, 1998.

Ometrias Deon Long
OMETRIAS DEON LONG

ACKNOWLEDGMENT

STATE OF FLORIDA)
)ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by
Ometrias Deon Long, who is personally known to me this 27th day
of October, 1998.

Thomas E. Pryor Jr.
NOTARY PUBLIC



THOMAS E PRYOR JR
My Commission CC443559
Expires Mar. 08, 1999
Bonded by HAI
800-422-1555