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## BASIC AMENDMENT

SOUTH POINT EXPRESS, INC.

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June 12 2001  
DIVISION OF CORPORATIONS

SOUTH POINT EXPRESS, INC.  
P O BOX 127441  
MIAMI, FL 33012-1624

SUBJECT: SOUTH POINT EXPRESS, INC.  
REF: P98000101711

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.

The document has a blank line running through the right-side deleting part of the corporate name and fax audit number.

The corporate name should be corrected to read as follows: SOUTH POINT EXPRESS, INC.

The current name of the entity is as referenced above. Please correct your document accordingly.

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. #: H01000072728  
Letter Number: 101A00035880

**OFFICER/DIRECTOR RESIGNATION**

I, Sandra Diaz, hereby resign as Vice-President Director of SOUTH POINT EXPRESS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
Sandra Diaz Vice-President

Date: June 8<sup>th</sup> 2001

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