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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FILED  
00 MAY 18 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

EXPRESS ESQUIRE QUICKLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC  
065-18

5/18/00 1:55 PM

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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESS ESQUIRE QUICKLY, INC.

FILED  
00 MAY 18 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation under §607.1006 of the Florida Business Corporation Act, hereby adopts the following Amendment to Articles of Incorporation:

- A. The name of the corporation is changed to: EXPRESS ESQUIRE SELECT, INC.
- B. These Articles of Amendment shall be adopted upon the filing of these Articles of Amendment with the Department of State.
- C. These Articles of Amendment were unanimously approved and adopted on April 30, 2000, by a majority of the Shareholders of the corporation, who hold all of the outstanding stock of the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 17th day of May, 2000.

  
Dr. George Lucas  
President

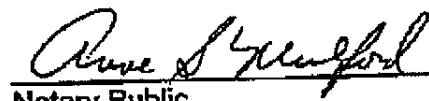
STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 17th day of May, 2000, by Dr. George Lucas, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

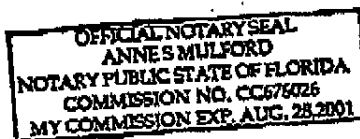
WITNESS my hand and official seal in the County and State last aforesaid this 17th day of May, 2000.

My Commission Expires:

  
Notary Public  
Name: (printed) ANNE S. MULFORD

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This Instrument Prepared By:  
Michael B. Walker, Esquire  
Florida Bar Number 278912  
Wampler, Buchanan & Breen, P.A.  
900 SunTrust Building  
777 Brickell Avenue  
Miami, Florida 33131  
(305) 577-0044



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