

P02000121326

(Requestor's Name)

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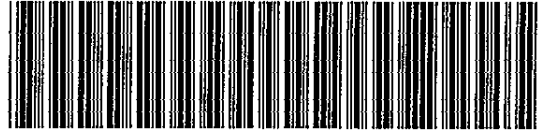
(Business Entity Name)

(Document Number)

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MITCHELL LAW GROUP, P.A.

William D. Mitchell
Board Certified in Labor and Employment Law
Supreme Court Certified Mediator

**BANK OF AMERICA PLAZA
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February 3, 2003

Department of State
Division of Corporations
Corporate Filings - Amendment Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of PostDirect, Inc. (Document # P02000121326) and the filing fee in the amount of \$35 for said articles.

Sincerely yours,



William D. Mitchell

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PostDirect, Inc.

(present name)

P02000121326
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Change as of February 3, 2003, from PostDirect, Inc.
to AdvancePost, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 3, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of February, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edwin Klaameyer
(Typed or printed name)

Director
(Title)