

P97000016255

SMART MAIL, INC.  
PO BOX 2370  
BELLEVIEW, FL 34421

August 16, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Le Mail of South Marion, Inc., document number P97000016255, and a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Thank you for your prompt attention to this matter.

Sincerely,

*Kenneth R. Gardner*

Kenneth R. Gardner  
President

000002961880--8  
-08/17/99--01039--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

REFERENCE NUMBER
TELEPHONE
<i>KEN GARDNER</i> 352-245-1121
TEACHERS SHARING ANSWERS
11413 SE HWY 301
BELLEVIEW FL 34420

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 23 PM 6:38

Linda Dunham authorized  
to add Inc. to new name.

name change  
LFG 9-24-99

**SMART MAIL USA  
PO BOX 2370  
BELLEVIEW, FL 34421**

September 2, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

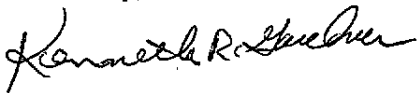
ATT: Louise Flemming-Jackson  
Corporate Specialist Supervisor

Dear Ms. Flemming-Jackson:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Le Mail of South Marion, Inc., document number P97000016255, which has been amended per your letter of August 23, 1999, copy of which is enclosed. My understanding is that my check will be credited toward the recording of this document.

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth R. Gardner  
President

Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 1999

Kenneth R. Gardner  
% SMART MAIL, INC.  
Post Office Box 2370  
Bellevue, FL 34421

SUBJECT: LEMAIL OF SOUTH MARION, INC.  
Ref. Number: P97000016255

We have received your document for LEMAIL OF SOUTH MARION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 999A00042302

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 23 PM 6:38

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LE MAIL OF SOUTH MARION, INC.**

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 adopted: Shareholders have agreed to amend Article I to change the corporate name from Le Mail of South Marion, Inc. to Smart Mail USA, <sup>TAC</sup> effective as of August 16, 1999. This is a name change only, and there shall be no change in the shareholders, directors and officers of Le Mail of South Marion, Inc. Those individuals are:

President	Kenneth R. Gardner
Vice President	Kenneth R. Gardner
Secretary	Kenneth R. Gardner
Treasurer	Kenneth R. Gardner

SECOND: The date of this amendment's adoption is August 16, 1999.

THIRD The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September 1999.

Signature Kenneth R. Gardner

KENNETH R. GARDNER  
TYPED OR PRINTED NAME

PRESIDENT  
TITLE