

P97000075795

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800005080468--3
-03/11/02--01051--004
*****35.00 *****35.00

Date: March 6, 2002

Subject: Articles of Amendment for Mr. Post of Florida, Inc.

Enclosed are an original and one (1) copy of the articles of amendment for Mr. Post of Florida Inc. to change the name to Speedipost, Inc. along with a check for \$35.00 for the filing fees. Please return one stamped copy of the articles to the following:

Sandra Kritch
First American Financial Services, Inc.
26340 US Hwy 19 N
Clearwater, FL 33761

FILED
02 MAR 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 13 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Post of Florida, Inc.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article one, change name to: Speedipost, Inc.

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

Third: The date of each amendment's adoption: March 6, 2002

Fourth: Adoption of Amendment(s) (check one)

 X 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 incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 6th day of March, 2002

Signature Katherine L. Cahalan
(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)

Katherine L. Cahalan
Typed or printed name

President
Title