DAVID T. WEISBROD

Attorney at Law

412 E. MADISON ST. **SUITE 1111** TAMPA, FLORIDA 33602

August 10, 1999

**Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Post Office, Inc., a Florida corporation RE:

To Whom It May Concern,

Enclosed please find executed Articles of Amendment for the above-named Florida corporation for filing with your office.

Also enclosed please find a check payable to your order in the sum of \$35.00 representing your fee for same.

If you should have any questions, please do not hesitate to call.

Respectfully yours,

David T. Weisbrod, Esq.

dw/kb

Enclosures

## ARTICLES OF AMENDMENT

<u>TO</u>

## **ARTICLES OF INCORPORATION**

 $\mathbf{OF}$ 

THE POST OFFICE INCORPORATED



Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I: The name of this corporation shall be: ARCHER LAMINATING AND MAILING SERVICES, INC.

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:

N/A

THIRD: The date of each amendment's adoption: July 26, 1999.

<u>FOURTH</u>: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED: 7/26, 1999.

DÉFRA J. FILSØ

President