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August 19, 2002

Federal Express #792090458461

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

FILED
02 AUG 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Direct Mail Express, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for the above named corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

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*****43.75 *****43.75

L. A. Gornto, Jr.

L. A. Gornto, Jr.
LAG/ml
Enclosures

J93816
588 Amend out
8-20-02
*Cert copy

ARTICLES OF AMENDMENT
OF
DIRECT MAIL EXPRESS, INC.

FILED
02 AUG 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Direct Mail Express, Inc. the
"Corporation") does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE OF CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to "Actions By Consent" adopted by the Directors and Shareholders of the Corporation on August 15, 2002, and attached hereto as Exhibits "A" and "B", the authorized capital stock of the Corporation shall be changed as provided therein; and Article IV of the Articles of Incorporation of Direct Mail Express, Inc. is amended to read as follows:

ARTICLE IV

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed as of August 15, 2002.

Direct Mail Express, Inc.

By: Michael Panaggio
Michael Panaggio, Chairman and CEO

ATTEST:

By: *Michael Panaggio*
Michael Panaggio, Secretary

"CORPORATE SEAL"

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15 day of August, 2002, by Michael Panaggio, as Chairman and Secretary of Direct Mail Express, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me, or who produced *personally known* as identification, and who did not take an oath.



Sharen M Curtis
Notary Public
State of Florida at Large
My commission expires:

ACTION BY WRITTEN CONSENT OF BOARD OF DIRECTORS
OF
DIRECT MAIL EXPRESS, INC.

Pursuant to Florida Statutes Section 607.0821, the undersigned, being the sole member of the Board of Directors of Direct Mail Express, Inc. (the "Corporation") hereby consents to and approves the following action:

BE IT RESOLVED:

1. The authorized capital stock of the Corporation shall be changed as provided hereinbelow; and Article IV of the Articles of Incorporation of Direct Mail Express, Inc. shall be amended to read as follows:

ARTICLE IV

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

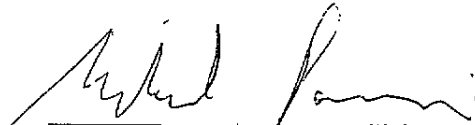
EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

RECOMMENDATION TO SHAREHOLDERS

3. — The Board of Directors hereby propose to the Shareholders of the Corporation the approval and adoption of this resolution authorizing the change of capital stock of the Corporation, and for the amendment of Article IV of the Articles of Incorporation of the Corporation, as provided herein.

IN WITNESS WHEREOF, the undersigned, constituting the sole member of the Board of Directors of the Corporation, has executed this written consent to action as of August 15, 2002.



Michael Panaggio, Director

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS
OF
DIRECT MAIL EXPRESS, INC.

Pursuant to Florida Statutes Section 607.0704, the undersigned, holding a majority of the shares of capital stock of Direct Mail Express, Inc. (the "Corporation") hereby consents to and takes the following action:

BE IT RESOLVED:

1. Pursuant to the recommendation of the Board of Directors of the Corporation, the majority Shareholder does hereby ratify and approve the resolution adopted by the Board of Directors providing that the authorized capital stock of the Corporation shall be changed as stated hereinbelow; and that Article IV of the Articles of Incorporation of Direct Mail Express, Inc. shall be amended to read as follows:

ARTICLE IV

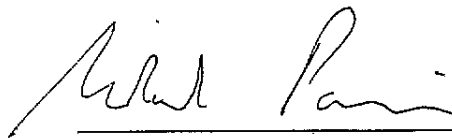
SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, constituting the majority Shareholder of the Corporation, has executed this written consent to action as of August 15, 2002.



Michael Panaggio, Majority Shareholder