L-6 km60

Creative Mailing Concepts, Inc.

February 18, 1997

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Creative Mailing Concepts, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$35.00.

Sincerely,

Subject:

Merisa Randolph

500002094365--5 -02/21/97--01077--009 *****35.00 *****35.00

4949 Sunbeam Road Suite 8 • Jacksonville, FL 32257 • (904) 448-6994

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Creative Mailing Concepts.

(present name)

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

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

Article V +VI

Merisa Randolph Jacksonville FL 32257

article VII

Merisa Randolph, President, Secretary-Treasurer

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: T	he date of each amendment's adoption:
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.
Signature	igned this day of, 19 Merica Randolph (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)
	(by an incorporator is adopted by the incorporator)
	Merisa Rannolph Typed or printed name
	Title
	riuc

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is_	Creative Mailing
-	concepts, Inc.

2. The name and address of the registered agent and office is:

Merisa Randolph

(NAME)

1949 Sunbeam Road, Suzte (P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville FL 32257

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Merica Randolph 11-20-96 (SIGNATURE)