

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607, 1006 (1) , Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is : SUN MAILING CORPORATION

FILED
2002 JUN 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation ARTICLE V The name of the members of the Board of directors and address, who shall serve are as follow:

Jose R' Redero, 12957 NW 9TH St.Miami, Fl.33182-Director,President- 75 Shares
Maria L Redero 12957 NW 9th St.Miami, Fl.33182-Director Secretary- 25 Shares

Article IV - The name and address of the registered agent is:

THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on

the 6 of June 2002
the _____ of _____ 19 _____

SUN MAILING CORPORATION

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

By [Signature]
President or Vice-President

By [Signature]
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,
Jose R. Redero and Maria L. Redero
----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 06 day of June 2002, 19 .

[Signature]
Notary Public

My Commission Expires:

(SEAL)

