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FILED

Postal Solutions Inc.  
9350 S. Dixie Hwy. Suite 1580  
Miami, Florida 33156

00 NOV 20 AM 8:06

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

November 17, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee Florida 32314

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-11/20/00--01133--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50-

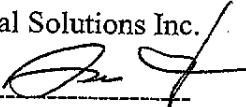
43.75

Dear officer:

Enclose please file articles of ammendment to Articles of incorporation for our company, together with a check for \$ 87.50 to cover the filing and a certify copy of the related change. Please call on us at 305-821-6668 if further clarification is needed.

Sincerely

Postal Solutions Inc.

By 

Cesar Dongo-Soria, President

NC  
11-30-00  
HJS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 NOV 20 AM 8:06

CLERK OF STATE  
TALLAHASSEE, FLORIDA

POSTAL SOLUTIONS 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 I OF INCORPORATION IS  
HEREBY AMENDED TO READ AS FOLLOWS:

"THE NAME OF THIS CORPORATION SHALL  
BE: POSTAL SOLUTION 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:

**THIRD:** The date of each amendment's adoption: November 15, 2000.

**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):*

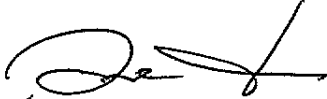
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ 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.

Signed this day 15 of NOVEMBER, 19 2000.

Signature



(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)

CESAR DONGO-SORIA

Typed or printed name

PRESIDENT

Title