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December 20, 2000

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**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations-Amendments  
409 E. Gaines Street  
Tallahassee, FL 32314

600003510096--9  
-12/21/00--01039--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation for  
Aussie, English & American Angels, Inc.  
Our File No.: 31304

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the fully executed Articles of Amendment in the above-referenced matter, which adds certain language to Article I of the Articles of Incorporation, and effectively changes the name of the corporation to Messenger Angels, Inc. Also enclosed please find check number OA105320 in the amount of \$35.00 which represents the \$35.00 filing fee. Please take note that the effective date of the Amendment is **December 22, 2000**. We cannot emphasize how important it is that this amended filing be made on December 22, 2000, or that the effective date be December 22, 2000. Accordingly, we will contact you via telephone on December 22, 2000, to confirm that the Amendment has been filed.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please feel free to contact me at your convenience.

Very truly yours,

Stephen J. Jacobs

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 21 AM 8:29

FILED

SJJ/slw  
Enclosures

effect date  
12-22-00  
ac 1-4-01  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Aussie, English & American Angels, Inc.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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, Entitled "Name and Principal Address of Corporation," which currently reads "The Name and address of the corporation is: Aussie, English & American Angels, Inc., 908 Florida Blvd., Altamonte Springs, Florida 32701," shall be amended to read as follows: "The name and address of the corporation is: Messenger Angels, Inc., 908 Florida Blvd., Altamonte Springs, Florida 32701."

**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**

**FILED**  
00 DEC 21 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Effective Date:)  
(December 22, 2000)

THIRD: The date of each amendment's adoption: December 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

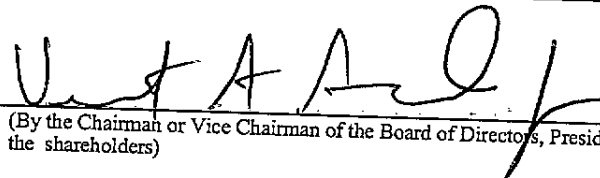
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of December, 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)

Vince A. Accardi, Jr.

Typed or printed name

President

Title