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BASIC AMENDMENT

AM-PM MAILING SERVICE, INC.

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ARTICLES OF AMENDMENT

**AM-PM MAILING SERVICE, INC.,
A FLORIDA CORPORATION**

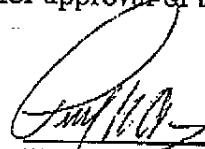
1. The following provisions of the Articles of Incorporation of AM-PM MAILING SERVICE, INC., a Florida Corporation, filed in Tallahassee on December 26, 2000, be and they are hereby amended in the following particulars:

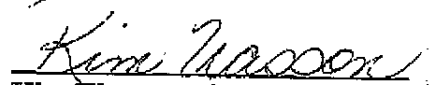
ARTICLE I: NAME, is hereby amended to read as follows:

The name of the corporation shall be **WASSCO FLORIDA, INC.**

2. **AM-PM MAILING SERVICE, INC.** is a Florida Corporation consisting of less than 35 shareholders.

2. The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of all directors and shareholders of AM-PM MAILING SERVICE, INC., that number being sufficient for approval of the amendment, on the 16th day of August, 2001.


Phillip Wasson - President


Kim Wasson - Secretary

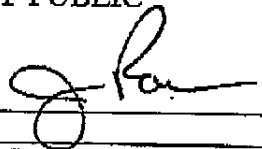
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of August, 2001, by Phillip Wasson, as President, and Kim Wasson, as Secretary, of AM-PM MAILING SERVICE, INC., a Florida Corporation, on behalf of the corporation, they are personally known to me or have produced as identification: _____

NOTARY PUBLIC



Joseph Roback
MY COMMISSION # DD028242 EXPIRES
July 7, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

SIGN: 
PRINT: _____
MY COMMISSION EXPIRES: _____
(SEAL)


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CORPORATE RESOLUTION

I, the undersigned officer of AM-PM MAILING SERVICE, INC., a Florida Corporation, organized and existing under the laws of the State of Florida, do hereby certify that at a meeting of the Board of Directors of said corporation, duly held on the 16th day of August, 2001, a quorum being present, the following resolution was adopted and that said resolution has been entered upon the regular Minute Book of said corporation, is in accordance with the By-Laws, and is now in full force and effect, to wit:

RESOLVED, that it is in the best interests of the corporation to amend its Articles of Incorporation in accordance with that proposed amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

I FURTHER CERTIFY, that the foregoing resolution is fully in accordance with and pursuant to the By-Laws of said corporation. I further certify the following persons, whose genuine signatures appear below, are the officers of said corporation in the capacity set beneath their respective signatures, to wit:

AM-PM MAILING SERVICE, INC.,
A FLORIDA CORPORATION


Phillip Wasson - President

IN WITNESS WHEREOF, I hereunto subscribe my name and affix the seal of said corporation this 16th day of August, 2001.



Kim Wasson - Secretary