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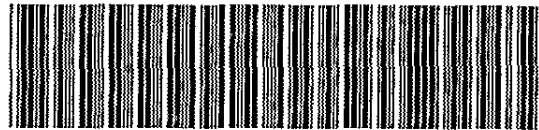
(Business Entity Name)

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EFFECTIVE DATE
01-01-03

12/27/02--01035--003 **43.75

FILED
02 DEC 27 PM 2:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/8/03

LITESPEED COURIER SOLUTIONS, INC.

3071 N. Orange Blossom Trail, Suite M
Orlando, Florida 32804
(407) 532-9778
Fax: (407) 532-9710

December 20, 2002

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

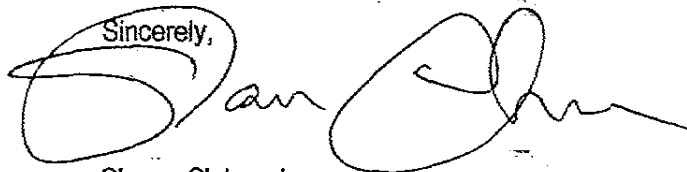
RE: Litespeed Courier Solutions, Inc.
Articles of Amendment

To Whom It May Concern:

Enclosed please find Articles of Amendment for Litespeed Courier Solutions, Inc. and a check in the amount of \$43.75 (filing fee and certified copy fee).

Should you need any further information, please contact us at: 407-532-9778.

Sincerely,

A handwritten signature in black ink, appearing to read "Shawn Clabaugh", written over a horizontal line.

Shawn Clabaugh
President

LITESPEED COURIER SOLUTIONS, INC.

FILED

ARTICLES OF AMENDMENT

02 DEC 27 PM 2:43

The undersigned officer of Litespeed Courier Solutions, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

EFFECTIVE DATE
01-01-03

Directors and Principal Officers

The number of Board of Directors shall consist of two (2) directors. The name and address of each director, who shall hold office until their successors are elected are:

Tony Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Katina Watson, 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804

The names and addresses of the officers, who shall hold office until their successors are elected are:

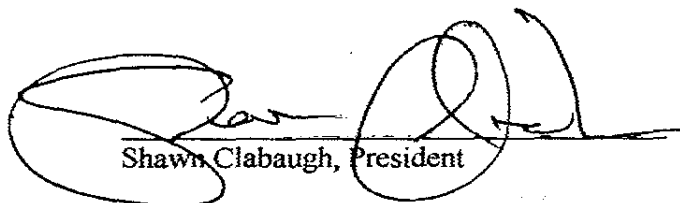
President:	Shawn Clabaugh , 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Vice-President:	Katina Watson , 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Secretary:	Shawn Clabaugh , 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804
Treasurer:	Tony Watson , 3071 N. Orange Blossom Tr., Suite M, Orlando, FL 32804

ARTICLE FIVE

Resolution

The joint resolution of all of the Shareholders and Directors of the Corporation changing the Officers and Directors shall be effective January 1, 2003

Executed this 20th day of December, 2002.


Shawn Clabaugh, President