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Litespeed Courier Solutions
P.O. Box 426
Groveland, FL 34736



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LITESPEED COURIER SOLUTIONS, INC.

ARTICLES OF AMENDMENT

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

ARTICLE FIVE

Directors and Principal Officers

The number of the Board of Directors shall consist of one (1) director. The name and address of each director, who shall hold office until their successors are elected are:

Tony Watson, 227 N. Magnolia Ave., Suite 205, Orlando, FL 32801

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

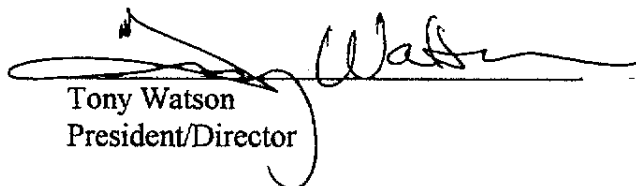
President:	Tony Watson , 227 N. Magnolia Ave., Suite 205, Orlando, FL 32801
Vice-President:	Katina Watson , 227 N. Magnolia Ave., Suite 205, Orlando, FL 32801
Treasurer:	Tony Watson , 227 N. Magnolia Ave., Suite 205, Orlando, FL 32801

ARTICLE SIX

Resolution

The resolution of the Shareholder(s) and Director(s) of the Corporation changing the Officers and Directors shall be effective May 16, 2003.

Executed this 19th day of May, 2003


Tony Watson
President/Director

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