

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

Account Name

: (305)716-0346

BASIC AMENDMENT

AA BUDGET MAILBOX SUPPLY COMPANY

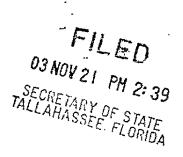
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	AA Budget Mailbox Supply Company
	(Present Name)
	P02000062286
,	(Document Number of Corporation (If known)
	f section 607.1006, Florida Statutes, this Florida profit corporation adopts the next to its Articles of Incorporation:
FIRST: Amendment(s) ado	pted: (indicate article number(s) being amended, added or deleted)
Article VI Board of Directors	;
This Corporation shall have 1 Directime by the Bylaws, but shall never	tor . The number of Directors may be increased or decreased from time to be less than One. The names and address of the . Directors are:
NAME AL Tacornal	9621 SW 100 Ave., Miami, FL 93176

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:

NAME

THIRD: T	be date of each smendment's adoption: 11-20-2008
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
. ©	The amendment(s) was/were approved by the shareholders. The number of votes east 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 20 day of November , 2003
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the back of a receiver, instee or other court appointed fiduciary, by that
	AL TACORNAL (Typod or printed pages of person algorith)
	PRESIDENT (Title of person signing)

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