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SECRETARY OF STATE  
DIVISION OF CORPORATE  
03 MAY -5 PM 1:10

(Requestor's Name)

(Address)

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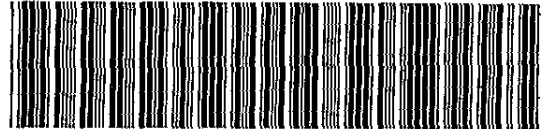
(Business Entity Name)

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*Amend*

V SHEPARD MAY 12 2003

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

SUBJECT: Articles of Amendment to the Articles of Incorporation  
Amending the Principal Address and Mailing Address for:

**PACK-N-MAIL, INC.**

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee,  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF  
COLORED ARTICLES OF AMENDMENT.**

FROM:  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888  
Fax: (407) 388-0040

Dated: April 1, 2003

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
for  
PACK-N-MAIL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -5 PM 1:10

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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Pack-N-Mail, Inc. is being amended to change the principal address of the corporation from:

**1340 East Vine Street, Kissimmee, FL 34744**

to:

501 Alabama Avenue, St. Cloud, FL 34769

Article Two of the Articles of Incorporation for Pack-N-Mail, Inc. is being amended to change the mailing address of the corporation from:

**1340 East Vine Street, Kissimmee, FL 34744**

to:

501 Alabama Avenue, St. Cloud, FL 34769

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on April 1, 2003, was sufficient for approval.

Dated: April 1, 2003

PACK-N-MAIL, INC.  
WILLIAM L. DELLAR

By William L. Dellar  
William L. Dellar, Director