

AUG 13 00:00 PM 2003 CORPORATION SERVICE CO. P. 11/11
P030000051682

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000251905 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

Resubmit

RECEIVED
03 AUG 13 PM 3:25
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DSIDELIVERY, CORP.

FILED
03 AUG 13 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	3
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

DSIDELIVERY, CORP.
4040 SHERIDAN ST.
HOLLYWOOD, FL 33021

SUBJECT: DSIDELIVERY, CORP.
REF: P03000051682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000251905
Letter Number: 403A00046039

AUG. 13. 2003 3:08PM

CORPORATION SVC CO

NO. 104 P. 3

H03000251905 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DSIDELIVERY, CORP.

PQ3000051682
DOCUMENT NO. OF CORPORATION

03 AUG 13 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

- FIRST: ARTICLE I is hereby being amended to read as follows:
- THE NAME OF THE CORPORATION SHALL NOW BE
DSIDELIVERY CORP. OF HOLLYWOOD
- SECOND: This amendment was adopted on August 11, 2003.
- THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 11 day of August, 2003.

SIGNATURE: _____


LAWRENCE E. AUSTIN, CEO

H03000251905 3