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Florida Department of State
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Account Name : CRAIG I. KELLEY, P.A.
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ACTION COURIER SERVICE, INC.

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Amnd
10-9-06
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Oct. 9. 2006 9:02AM

No. 0096 P. 2

H060002465103

**Articles of Amendment
to
Articles of Incorporation
of**

Action Courier Service, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000091598

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Change of Business and mailing address to: 1510 Carafe Court, Palm Beach Gardens FL 33410.

Article V - Craig I. Kelley is deleted as Registered Agent and Adrian Brooks is added as Registered Agent.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative

to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Adrian Brooks address is 1510 Carafe Court, Palm Beach Gardens, FL 33410. Signature as registered agent:

Article VII - Melvin R. Lanier is deleted as President and Max Houss is deleted as Vice President

Adrian Brooks is added as President, Secretary and Director

Adrian Brooks ←

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/6/06

Effective date if applicable: 10/6/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melvin R. Lanier

(Typed or printed name of person signing)

President

(Title of person signing)

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