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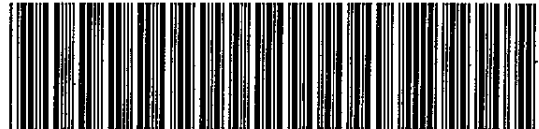
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04 JAN 20 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Wgm
1/27/04

SMITH & STONESTREET, P.A.

ATTORNEYS AT LAW

150 S. Hwy 17-92, Suite 2

DeBary, Florida 32713

Mailing Address:

P.O. Box 530144

DeBary, Florida 32753-0144

Donald B. Smith
Daphne Stonestreet

(386) 668-4451
Fax (386) 668-1938

January 14, 2004

Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: My Personal Courier, Inc.

Dear Sir/Madam:

Enclosed please find Articles Of Amendment To Articles Of Incorporation Of My Personal Courier, Inc. Also enclosed is a check made payable to Department of State in the amount of \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Daphne Stonestreet

DS/dm
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MY PERSONAL COURIER, INC.

FILED

04 JAN 20 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MY PERSONAL COURIER, INC., a Florida corporation, by and through its President, Arthur Swartz and Secretary, Josiane G. Swartz, hereby adopts amendments to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1001 (1) of the Florida Statutes, the shareholders of MY PERSONAL COURIER, INC., adopted on October 29, 2003, an amendment to Articles III and V of the Articles Of Incorporation of said corporation, as follows:

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 100 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

Arthur G. Swartz	60 shares
Josiane G. Swartz	40 shares

ARTICLE V
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name and address of the members of the first Board of Directors who shall hold office until her successors are elected and qualified is:

ARTHUR G. SWARTZ	116 Balmoral Court DeBary, Florida 32713
JOSIANE G. SWARTZ	116 Balmoral Court DeBary, Florida 32713

2. Except as modified hereby, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this
12th day of JANUARY, 2004.

MY PERSONAL COURIER, INC.

By: Arthur G. Swartz
Arthur G. Swartz, President

By: Josiane G. Swartz
Josiane G. Swartz, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12th day of
January, 2004, by Arthur G. Swartz, as President of MY PERSONAL
COURIER, INC., and JOSIANE G. SWARTZ, as Secretary of MY PESONAL
COURIER, INC., who are personally known to me and who did take an oath.

Carole Ricci
Notary Public

