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BASIC AMENDMENT

GOIN' POSTAL WINTER HAVEN INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
Goin' Postal Winter Haven Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article # 1

ARTICLE # 1

The name of the corporation shall be: **GP Winter Haven Inc.**

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:

THIRD: The date of each amendment's adoption: 30th day of June, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 30th day of June, 2005.

Signature: Brandy Duncan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Brandy Duncan, President

Goin' Postal Winter Haven Inc.

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