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05 JUL 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL 32391

Amend.
G. Coulllette JUL 26 2005

MARK H. GOLDBERG, P.A.

A professional association

attorney and counselor at law

Certified Circuit Civil Mediator and Qualified Arbitrator

July 20, 2005

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

Re: Sun International Mailing, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Amendment on the above-referenced corporation. Kindly file the original and return the date stamped copy in the self-addressed, stamped envelope provided.

Should you have any questions, please contact the undersigned.

Very truly yours,



Barbara H. Broderick
Assistant to Mark H. Goldberg

/bhb
Enclosure

FILED
05 JUL 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
SUN INTERNATIONAL MAILING INC.

Pursuant to §607.1006 Florida Statutes , the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article III. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III. PRINCIPAL OFFICE

The place where the principal office is to be located is:

4392 S.W. 50th Street, Fort Lauderdale, FL 33321

2. Article VII. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE VII. STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 10,000 shares, which shares shall be common stock having a par value of One Dollar (\$1.00) per share.

3. The foregoing amendment was adopted on July 19, 2005 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

4. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Common</u>	<u>100</u>

The votes cast were sufficient for approval of that voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of
Amendment on July 19, 2005.

Tim Moore
Tim Moore President/Secretary

Barbara H. Broderick
WITNESS:

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of July
by Tim Moore, who is personally known to me or who has produced Fla. ID
as identification.

[Signature]
Signature of Person Taking Acknowledgment)

(SEAL)



Mark H. Goldberg
Commission # DD319737
Expires May 19, 2008
Bonded Tary Pain - Insurance, Inc. 800-365-7018