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BULK MAIL USA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BULK MAIL USA, INC.

Document Number
P05000126985

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

FIRST: Amendment(s) adopted:

Article 1 is being amended to read as followed for the corporate name:

Delete: BULK MAIL USA, INC.

Add: DIRECT MAIL USA, INC.

SECOND: The date of each amendment's adoption is July 24, 2006.

THIRD: The amendment(s) were approved by the Board of Directors without shareholder action and shareholder action was not required.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24 day of JULY 2006

Signature

Alvin Del Valle

(By the Chairman or V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name:

ALVIN DEL VALLE

(Print Name)

PRESIDENT

(Title)

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