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06 JUL 12 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARY'S PACK & SHIP, INC.

**DOCUMENT NUMBER:** P05000142716

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY MCCUISH

(Name of Contact Person)

MARY'S PACK & SHIP, INC.

(Firm/ Company)

2495 STIRLING ROAD

(Address)

DANIA BEACH, FL 33312

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY MCCUISH

(Name of Contact Person)

at ( 954 ) 241-7447

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

June 20, 2006

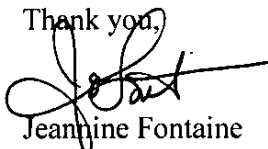
Florida Department of State  
Division of Corporations – Amendment Section  
2661 Executive Center Circle, Clifton Building  
Tallahassee, FL 32301

**Re: PAK & SHIP, INC.**  
**DOCUMENT NUMBER P04000125095**

This letter is to inform your office that I have filed Articles of Dissolution for the above referenced Florida Corporation with your office on June 9, 2006. I am not planning to revoke this dissolution at any time and accordingly hereby release the name "PAK & SHIP, INC." to Mary McCuish, President of MARY'S PACK & SHIP, INC. and authorize the accompanying name change amendment.

Please contact me directly with any questions or if any further authorization is required.

Thank you,

A handwritten signature in black ink, appearing to read "Jeanine Fontaine", with a long horizontal flourish extending to the right.

Jeanine Fontaine  
President, Pak & Ship, Inc.  
930 Panorama Drive  
Sautee, GA 30571  
(706) 219-0277

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUL 12 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARY'S PACK & SHIP, INC.

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

P05000142716

(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):**

PAK & SHIP, INC.

(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**)

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(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)

N/A

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(continued)

The date of each amendment(s) adoption: JULY 1, 2006

Effective date if applicable: JULY 1, 2006  
(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 Mary C. McCuish  
(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)

MARY MCCUISH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**