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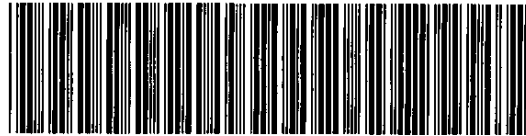
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Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Postallogic Mailing Solutions Corp.

DOCUMENT NUMBER: P06000048281

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

Please return all correspondence concerning this matter to the following:

Richard DeWitt

(Name of Contact Person)

DeWitt Grossman, PL

(Firm/ Company)

2000 Ponce de Leon Blvd, 6th Floor

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard DeWitt

(Name of Contact Person)

at (305) 421-6400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
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(Additional Copy
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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

Articles of Amendment
to
Articles of Incorporation
of

Postalagic Mailing Solutions Corp.

Document Number P06000048281

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TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED

Article II Principal place of business changed to:
 18441 NW 2nd Ave.
 Suite 101
 Miami FL 33169

Article II Mailing address of corporation changed to
 18441 NW 2nd Ave.
 Suite 101
 Miami FL 33169

Article VIII New Article added listing names and addresses of officers and directors or
 corporation

Thomas D Sieber, President
1111 Crandon Blvd. #1204
Key Biscayne, FL 33149

Javier Dugarte, Vice President
13620 SW 136 Terrace
Miami, FL 33186

Randall Sherwood, Secretary
7525 NW 61st Terrace, #2301
Parkland, FL 33067


Thomas D Sieber, Director
1111 Crandon Blvd. #1204
Key Biscayne, FL 33149

Javier Dugarte, Director
13620 SW 136 Terrace
Miami, FL 33186

The date of each amendment's adoption is June 27, 2006.

The effective date is June 27, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

A handwritten signature in black ink, appearing to read 'Thomas Dale Sieber', is written over a horizontal line.

Thomas Dale Sieber, President