

12/10/2010 11:52

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Division of Corporations

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P10000053698

Florida Department of State
Division of Corporations
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DEC-10-2010 10:52 From:

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December 9, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ETING-POSTAL STORE CENTER SERVICE, CORP.
4759 PALM AVE.
HIALEAH, FL 33012

SUBJECT: ETING-POSTAL STORE CENTER SERVICE, CORP.
REF: P10000053698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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RECEIVED
10 DEC 10 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PTING-POSTAL STORE CENTER SERVICE, CORP.**

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE:

ENNA OLVIVARES 4759 PALM AVE. HIALEAH, FL 33012

ADD:

KRISTHEL PEREZ 4759 PALM AVE. HIALEAH, FL 33012

DIRECTORS SHALL NOW READ AS FOLLOWS

PRESIDENT

KRISTHEL PEREZ 4759 PALM AVE. HIALEAH, FL 33012

New Registered Agent:

DELETE:

ENNA OLVIVARES 4759 PALM AVE. HIALEAH, FL 33012

ADD:

KRISTHEL PEREZ 4759 PALM AVE. HIALEAH, FL 33012

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: 12/08/2010

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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 for each
Voting group entitled to vote separately on each 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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of DECEMBER, 20 10

Signature Kristhel Perez
(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KRISTHEL PEREZ

Typed or printed name

PRESIDENT

Title