P12015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Neopost Leasing Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12015

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Mirrione
(Name of Contact Person)

Neopost USA, Inc
(Firm/Company)

478 Wheelers Farms Road
(Address)

Milford, CT 06461
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Mirrione at (203) 301-3759
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [ ] $35.00 Filing Fee
- [x] $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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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P12015
(Document number of corporation (if known))

1. Neopost Leasing, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. CA
(Incorporated under laws of)

3. 11/04/1986
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/12/2009

5. MailFinance Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Frank Crudo
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frank Crudo
(Typed or printed name of person signing)

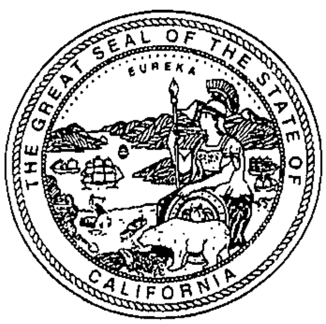
Vice President / Director
(Title of person signing)

A0696651

State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 14 2009

Debra Bowen

DEBRA BOWEN
Secretary of State

A0696651

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

OCT 12 2009

NEOPOST LEASING, INC.
RESTATED ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively, of Neopost Leasing, Inc., a California corporation.

2. The Articles of Incorporation of this corporation are amended and restated to read as herein set forth in full:

I.

The name of this corporation is MailFinance Inc.

II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 3,000.

IV.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

V.

The purpose of the amendment and restatement of these Articles of Incorporation is to effect a reverse stock split whereby every 100 shares of capital stock of the Corporation outstanding as of such amendment and restatement shall be converted into one share of capital stock of the Corporation.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California

Corporations Code. The total number of outstanding shares of the corporation is 25,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

[Remainder of page intentionally left blank.]

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: September 30, 2009

Carl Amacker, President

Joseph Bonassar, Secretary

[Signature Page to Neopost Leasing Restated Articles of Incorporation]

OFFICE OF THE SECRETARY OF STATE