

KAMAL D. PATEL
TNT HOLDINGS INC
22041 STATE ROAD 7
BOCA RATON, FL 33428
(561) 482-7200

P93000034050

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS

200003005382--9
-10/05/99--01028--005
*****52.50 *****52.50

DEAR SIR/MADAM,

PLEASE FIND ENCLOSED AN APPLICATION FOR REINSTATEMENT FOR THE ABOVE NAMED CORPORATION, AS WELL AS ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, IN WHICH THE NAME OF THE ABOVE CORPORATION IS CHANGED TO:-
TNT HOLDINGS OF BOCA INC. PLEASE ALSO FIND 2 CHECKS FOR FILING FEES ONE FOR EACH. IF I CAN BE OF ANY ASSISTANCE PLEASE FEEL FREE TO CONTACT ME.

THANK YOU.

KAMAL D. PATEL

FILED
99 SEP 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Returned
check for
\$2408.75.

NIC -
9/27/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TNT HOLDINGS INC.

(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)

ARTICLE 1 OF THE ABOVE CORPORATION IS
AMENDED.

THE NEW NAME OF THE ABOVE CORPORATION WILL BE:-
TNT HOLDINGS OF BOCA INC.

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: SEPTEMBER 20TH 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

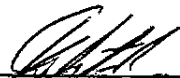
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 20TH day of SEPTEMBER, 1999.

Signature _____



(By the Chairman or Vice Chairman of the Board of 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)

KAMAL D. PATEL
Typed or printed name

PRESIDENT / INCORPORATOR
Title