

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

PAUL HABER &amp; ASSOCIATES, INC.

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Amendment

09-28-99

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ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
PAUL HABER & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Paul Haber & Associates, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation shall be: On Demand Shipping, Inc."

3. Article II, Principal Office, is hereby amended to read as follows:

"ARTICLE II - PRINCIPAL OFFICE

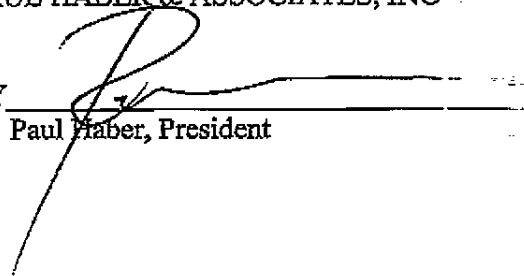
The principal place of business and mailing address of this corporation shall be:  
13555 Automobile Boulevard, Suite 620, Clearwater, Florida 33762."

4. The amendment was duly approved by the Shareholders and Directors on September 16, 1999, in accordance with Section 607.1006.

DATED: September 16, 1999.

PAUL HABER & ASSOCIATES, INC

BY

  
Paul Haber, President

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