

Mail Biz, Inc.

P94000063108

June 8, 1998

000002568460-6
05/22/98-01141-001
*****35.00 *****35.00

Division of Corporations
Attn: Registration
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing Articles of Amendment for Mail Biz, Inc.

Dear Sir or Madam:

Enclosed are two sets of the Articles of Amendment for the above named corporation along with a check for \$35.00. Please process and return the acknowledgment copy to me at your earliest convenience.

For your convenience, I have enclosed an UPS Second Day Air envelope for the return of this document. If you should have any questions, please contact me at (813) 282-1115, ext. 201.

Cordially,

MAIL BIZ, INC.

Shar Kraycik

Shar Kraycik
Office Administrator

FILED
98 JUN 22 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2502 N. Rocky Point Drive, Suite 660
Tampa, FL 33607

Ph: (813) 282-1115
Fax: (813) 282-0117

N/C Amend

See 7/2

**ARTICLES OF AMENDMENT OF
MAIL BIZ, INC., a Florida corporation**

FILED
98 JUN 22 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is changed to **FRANBIZ FL102, Inc.**
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

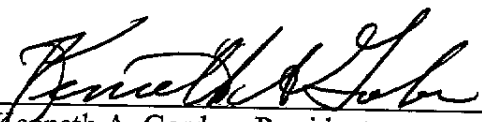
ARTICLE I NAME

The name of the Corporation is **FRANBIZ FL102, Inc.**

3. This Amendment has been adopted by unanimous consent of the Director and Shareholder of the corporation at a special meeting of the Director and Shareholder of the corporation on June 8, 1998.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation on this 8th day of June, 1998.

MAIL BIZ, INC., a Florida corporation

By: 
Kenneth A. Gordon, President

(CORPORATE SEAL)