

CMI



Claude Mixdorf Inc.

ATTN: Daniel J. Mixdorf ~ P.O. Box 592 ~ Lynn Haven FI 32444 ~ USA Phone 850-832-8514 ~ Fax 850-265-2243

P95000001019

February 16, 2002

Florida Dept. of State Division of Corporations ATTN: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT

500004948715--5 -02/18/02--01062--030 *****52.50 ******52.50

Dear Sir or Madam,

Enclosed is the corrected Articles of Amendments and a copy of the Sales Agreement between myself and my dad. Also included is a check for \$35.00 plus \$8.75 for certified copy and \$8.75 for a Certificate of Status. The check will be made out for a total amount of \$52.50.

Thank You.

DANIEL J. MIKDORF

President

Enc: 2

Amend.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2002

DANIEL J. MIXDORF CLAUDE MIXDORF INC. P.O. BOX 592 LYNN HAVEN, FL 32444

SUBJECT: CLAUDE H. MIXDORF, INC.

Ref. Number: P95000001019

We have received your document for CLAUDE H. MIXDORF, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 602A00010743

CLAUDE MIXDORF INC. P.O., BOX 592 LYNN HAVEN, FL. 32444 850-832-8514

03/05/02

Florida Dept. of State
Division of Corporations
ATTN: Amendment Section
Velma Shepard
P.O. Box 6327
Tallahassee, FL. 32314

Dear Sir of Madam,

Enclosed is my corrected Articles of Amendments, and a copy of your letter to me. You have already cashed my check for \$35.00 plus \$8.75 for certified copy and \$8.75 for a Certificate of Status. The check will be made out for a total amount of \$52.50.

Thank You

DANIEL I MIXDORF

President

RECEIVED
02 MAR -6 AM 9: 32
02 MAR of CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CLAUDE H. MIXDORF, INC.

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)
(No Change)

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:

As per the sales agreement from Claude Mixdorf to Daniel Mixdorf (attached) the 100 shares of stock, the Mail Contract Rights listed in Claude Mixdorf's name and the name of Claude H. Mixdorf, Inc., (Corporation), and all vehicles and equipment owned by Claude H. Mixdorf, Inc. was sold to Daniel J. Mixdorf for the sum of \$250,000.00 on June 14, 2001. An initial sum of \$94,000.00 was paid to Claude Mixdorf and the remaining sum of \$156,000.00 will be paid at a monthly sum of \$2000.00 with 0% interest.

THIRD: The date of each amendment's adoption is June 20, 2001.

Signature

FOURTH: Adoption of Amendment(s):

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5th day of March, 2002.

DANIEL J. MIXDORE

PRESIDENT