95000049410

City/State/Zip

Office Use Only

| CORPORATION NAME(S) | & | DOCUMENT N | IUMBER(S), | (if known) |): |
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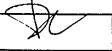
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| 2 | poration Name) | (Document #) | 300002241483 0 -07/18/9701 *****35.00 ******35.00 |
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| Mail out | | Photocopy | FILED 97 JUL 18 AHII: SLORETARY OF STA |
| NEW FILINGS | AMENDMEN | VTS ELECTION | H: 0 |
| Profit | Amendment | | : 01 : A I E ORIDA |
| NonTroffi | Resignation of R.A | A., Officer/ Director | |
| Limited Liability Change of Registers | | ered Agent | <i>(</i> |
| Domestication Dissolution/V | | Irawal | V , |
| Other | Merger | | n, er |

| 嬔 | OTHER FILINGS |
|---|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|--------------------------------|
| | Foreign |
| | Limited Partnership |
| · | Reinstatement |
| | Trademark |
| | Other |

Men 22/97

Examiner's Initials



0

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

| | Mail & More, Inc. |
|---------------|--|
| | (present name) |
| Purs the f | tuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts following articles of amendment to its articles of incorporation: |
| FIRS | ST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) |
| | The President of the Corporation shall be changed from Kathleen E. Bree to James Bree |
| SEC | COND: 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: |
| THI | RD: The date of each amendment's adoption:July 13, 1997 |
| FOU | JRTH: Adoption of Amendment(s) (check one) |
| X | 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) |
| | (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 |

| Signed this | 13th | dayof | July | | _, 19 97 |
|---|---|-------|---------|---------------------------------------|----------------------------|
| | 90 | XXIII | & B | ree | |
| Signa | ture | | P | resident | |
| | | | | nan of the Board pted by the share | of Directors, aholders) |
| | | | OR | | |
| (By a director if adopted by the directors) | | | | rs) | |
| | | | OR | | |
| | (By an incorporator if adopted by the incorporators | | | ncorporators) | |
| | | KATI | HLEEN E | . BREE | |
| Typed or printed name | | | | | |
| | | 1 | PRESIDE | NT | |
| | | | Title | | |