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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALAN M. GROSS, P.A.

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April 11, 2011

via Federal Express overnight delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

***Re: Articles of Amendment to the Articles of Incorporation of
Modern Inserting & Mailing Services, Inc.***

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Modern Inserting & Mailing Services, Inc. The corporation is changing its name from Modern Inserting & Mailing Services, Inc. to Modern Mail and Print Solutions, Inc. Also enclosed is check payable to the Secretary of State in the amount of \$35.00 to cover the cost of amending a document.

If you have any questions regarding this matter, please feel free to contact me.

Sincerely,
ALAN M. GROSS, P.A.



Alan M. Gross, Esq.

AMG/mmt
enclosures
cc: Barbara Cossar (w/o enclosures)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MODERN INSERTING & MAILING SERVICES, INC.

FILED
2011 APR 12 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Modern Inserting & Mailing Services, Inc., a Florida corporation (the "corporation"), are hereby amended as follows:

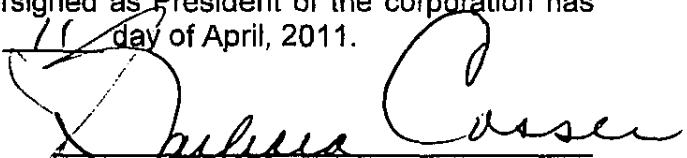
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substitute in lieu thereof:

"ARTICLE I"

"The name of the corporation shall be Modern Mail and Print Solutions, Inc."

2. The foregoing amendment was approved by the shareholders and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Directors of the corporation on the 11 day of April, 2011.

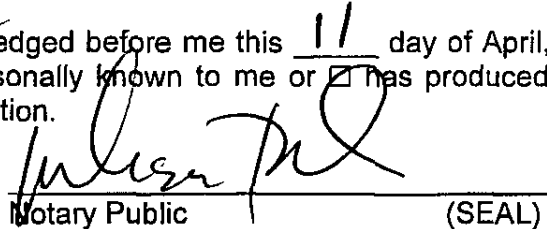
IN WITNESS WHEREOF, the undersigned as President of the corporation has executed these Articles of Amendment this 11 day of April, 2011.



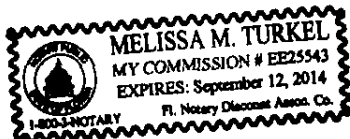
BARBARA COSSER
President, Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of April, 2011 by BARBARA COSSER, who is personally known to me or has produced _____ as identification.



Notary Public (SEAL)



My Commission Expires: 9-12-14
Melissa Turkel
legibly print name of notary public on this line