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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MESSAGE EXPRESS, INC.

AUDIT NUMBER.....H97000014179

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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10:23 PM 7/23/97  
JUL 23 1997

FILED  
97 AUG 27 PM 3:02  
TALLAHASSEE, FLORIDA

Name Change  
Amendment  
8/27/97  
De

H97000014179

③

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

\_\_\_\_\_  
MESSAGE EXPRESS, INC.  
\_\_\_\_\_

(present name)

FILED  
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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I. NAME

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Name of Corporation is hereby changed to:

MESSAGE X-PRESS COMPANY

Address of principal office of Corporation is hereby changed to:

1729 E. COMMERCIAL BLVD. BOX 226  
FT LAUDERDALE, FL 33334

ARTICLE VI. OFFICERS AND DIRECTORS

-----

Sole officer and director, Adam Shuman's address is hereby changed to:

1729 E. COMMERCIAL BLVD. BOX 226  
FT LAUDERDALE, FL 33334

**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:

Prepared By:

SCOTT E. TILLEM  
10 FAIRWAY DR. SUITE 219  
DEERFIELD BEACH, FL 33441  
(954) 725-0720

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THIRD: The date of each amendment's adoption: August 26, 1997

FOURTH: Adoption of Amendment(s) (check one)

- ☒ 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)

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 action and shareholder action was not required.

Signed this 26th day of August, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADAM SHUMAN

Typed or printed name

President

Title

HA7000014179