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JACKSONVILLE, FL 32207
City/State/Zip Phone #

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NEW FILINGS

☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKAMPERS PACKAGE EXPRESS, 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 adopted:

The corporation hereby elects to amend Article I of its Articles of Incorporation by changing its name from Skampers Package Express, Inc. to Spectrum Package System, Inc.

SECOND: The date of this amendment's adoption is January 21, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of JANUARY, 1999

Signature

David M. Beliakoff
David M. Beliakoff

Title

PRESIDENT

SECRETARY
TALLAHASSEE, FLORIDA

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