



ACCOUNT NO. : 072100000032

REFERENCE : 882284 119520A

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 35.00

ORDER DATE : July 7, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 882284-015

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo  
L & I Gallo Accounting  
1200 Danbury Avenue

Davie, FL 33325

800002583319--G

DOMESTIC AMENDMENT FILING

NAME: DIGI-POST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*AMC*  
*16*

**FILED**  
98 JUL -8 PM 2:30  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION  
98 JUL -9 PM 1:50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 10, 1998

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: DIGI-POST, INC.  
Ref. Number: P96000095625

We have received your document for DIGI-POST, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

SINCE MARTIN GONZALEZ IS NOT PRESENTLY AN OFFICER OF THE CORPORATION, THE WORDING OF THE AMENDMENT MUST BE CHANGED. PLEASE CORRECT PART "FIRST".

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 598A00036897

**RESUBMIT**  
Please give original  
submission date as file date.

DIVISION OF CORPORATIONS  
99 JUL 15 PM 1:06  
9976 11410

98 JUL 19 AM 8:27  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 9, 1998

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: DIGI-POST, INC.  
Ref. Number: P96000095625

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for DIGI-POST, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

ENCLOSED IS A PRINT-OUT OF THE CURRENT OFFICERS OF THE ABOVE CORPORATION. MARTIN GONZALEZ DOES NOT APPEAR. PLEASE CORRECT YOUR AMENDMENT.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 698A00036768

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIGI-POST, INC.

FILED  
98 JUL - 8 PM 2:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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,

CHANGE ARTICLE V : PRESIDENT IS CHANGED FROM LUIS  
CAPILES TO CESAR HERNANDEZ AND VICE PRESIDENT CESAR  
HERNANDEZ SHALL BE DELETED AS VICE PRESIDENT, AND  
MARTIN GONZALEZ SHALL BE LISTED AS VICE PRESIDENT.

SECOND: IF AN AMENDMENTS 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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/01/98

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

X \_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

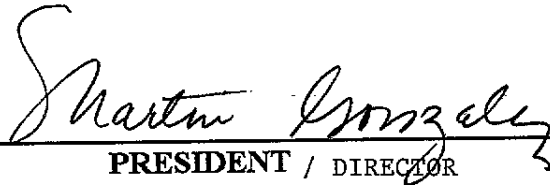
\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY MARTIN GONZALEZ  
(VOTING GROUP) PRESIDENT

SIGNED THIS 01 DAY OF JULY, 1998

BY

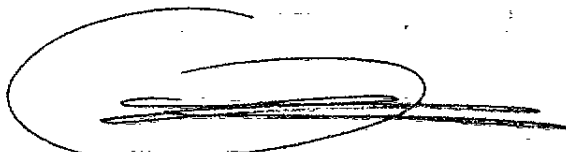
  
\_\_\_\_\_  
PRESIDENT / DIRECTOR

MARTIN GONZALEZ  
PRESIDENT

FLORIDA DOCUMENT #P96000095625 INCORPORATED 11/21/96

DIGI-POST, INC.  
2890 NW. 79TH AVENUE  
MIAMI, FL 33122

ACCEPTING THE OFFICES OF,

A handwritten signature in dark ink, appearing to be "Cesar Hernandez", written over a horizontal line.

PRESIDENT, CESAR HERNANDEZ

A handwritten signature in dark ink, appearing to be "Martin Gonzalez", written over a horizontal line.

VICE PRESIDENT, MARTIN GONZALEZ