



THE UNITED STATES  
CORPORATION  
COMPANY

P96000095625

ACCOUNT NO. : 072100000032

REFERENCE : 979965 119520A

AUTHORIZATION : Patricia Pigeto

COST LIMIT : \$ 35.00

ORDER DATE : September 30, 1998

ORDER TIME : 1:55 PM

ORDER NO. : 979965-005

CUSTOMER NO: 119520A

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

Davie, FL 33325

FILED  
98 SEP 30 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DIGI-POST, INC.

EFFECTIVE DATE:

400002652764--4

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: Janice Vanderslice

EXAMINER'S INITIALS:

RECEIVED  
98 SEP 30 PM 2:42  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DIGI-POST, INC.**

**FILED**  
98 SEP 30 PM 2:57  
SECRETARY OF STATE  
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,

CHANGE ARTICLE V : PRESIDENT IS CHANGED FROM  
CESAR HERNANDEZ to LUIS DANIEL CAPRILES AND  
PRESIDENT CESAR HERNANDEZ SHALL BE DELETED  
(REMOVED FROM ALL ARTICLES AND AS PRINCIPAL OR  
DIRECTOR) MARTIN GONZALEZ SHALL REMAIN 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 09/01/98

**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.

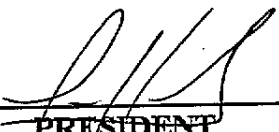
  X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ 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 CESAR HERNANDEZ  
(VOTING GROUP) PRESIDENT

SIGNED THIS 01 DAY OF SEPTEMBER, 1998

BY   
PRESIDENT

CESAR HERNANDEZ  
PRESIDENT

FLORIDA DOCUMENT #P96000095625 INCORPORATED 11/21/96

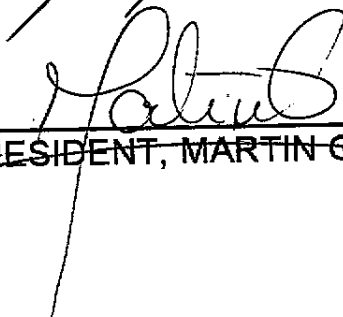
DIGI-POST, INC.  
2890 NW. 79TH AVENUE  
MIAMI, FL 33122

ACCEPTING THE OFFICES OF,



---

PRESIDENT, LUIS DANIEL CAPRILES



---

VICE PRESIDENT, MARTIN GONZALEZ