

To: FL Dept. of State
Subject: 00928.113465
Division of Corporations

From: Katie Wensch

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Florida Department of State
Division of Corporations
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Account Number : 110450000714
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TALLAHASSEE, FLORIDA

000928.113465

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FAITHFUL DELIVERY SERVICES, INCORPORATED

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FAITHFUL DELIVERY SERVICES, INCORPORATED**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of FAITHFUL DELIVERY SERVICES, INCORPORATED, a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is FAITHFUL DELIVERY SERVICES, INCORPORATED.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I"

The name of the corporation is:

FDSI Wind-up Inc.

3. The foregoing amendment was adopted on October 20, 2009, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendments by the written consent of that voting group was sufficient for approval by it.

FAITHFUL DELIVERY SERVICES, INCORPORATED

By:
Name:
Title:
Date:


Daniel E. Austin

President

10/23/2009

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