

P970000/0772

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/14/97--01178--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: NAME CHANGE OF MAIL, GIFTS, ETC. CO.

FILED  
97 JUL 14 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM: KAREN WEIGER  
Name (printed or typed)  
11232 CORAL KEY DRIVE  
Address  
BOCA RATON, FL. 33498  
City, State & Zip  
(561) 482-6534  
Daytime Telephone number

N/c

V8 JUL 17 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUL 14 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAIL, GIFTS, ETC. CO.

(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MAIL AVE. CORP.

**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:

THIRD: The date of each amendment's adoption: July 9, 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 9 day of July, 19 97

Signature ✓ Karen Malia Miller Weiger  
(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)

KAREN MALIA MILLER WEIGER  
Typed or printed name

PRESIDENT  
Title