

P97000053873

Requester's Name

MAIL
Call

8910 MIRAMAR PARKWAY SUITE 208
MIRAMAR, FL 33025

400002954164--2
-08/09/99--01084--001
*****35.00 *****35.00

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

V. SHEPARD AUG 13 1999

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MAIL CALL, INC.**

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The following provisions of the Articles of Incorporation of Mail Call, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on June 18, 1997, under number P97000053873, be, and are hereby, amended as shown below:

1. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE III. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 2,500 shares of common stock having no par value per share.

2. The foregoing amendment was adopted and duly approved unanimously by the shareholders of the Corporation on August 06, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these articles of Amendment on August 06, 1999.

By: 

Ronald Schnell, President