

Melie Viera
Attorney at Law

P97000097120

March 10, 1998

AMEND SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6357
TALLAHASSEE, FLORIDA 32314

200002455192--9
-03/12/98-01051-003
*****35.00 *****35.00

RE: Miami Postal Connection Corp.

To Whom It May Concern:

Enclosed you will find the form (Articles of Amendment) filled out for a change of name.

Attached is a legal check for the amount of \$35.00 for the filing fee.

If you have any questions please call our office at (305)854-2525.

Thank you for your attention to this matter.

FILED
98 MAR 12 PH 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Melie Viera
President

MV:bf

Enclosures as stated

NC
DEG
3/11/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Miami Postal Connection Corp.
(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 (NAME)

The name of the corporation shall be:

Miami Postal Express, Inc.

FILED
98 MAR 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3-9-98

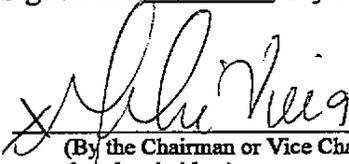
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 9th day of March, 19 98

Signature 
(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)

Melie Viera
Typed or printed name

President
Title