

Phone 877-275-4737
Fax (813) 241-0331



OCG

One Carrier Group, Inc.

September 25, 1999

Division of Corporations
Attn: amendments section
P.O. Box 6327
Tallahassee, FL 32314

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-09/29/99--01032--002
*****43.75 *****43.75

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Dear Sir or Madam:

This letter is to inform you of a change within our company.
Please reflect your system to read **One Carrier Group, Inc.**

Sincerely,

Jindrey L Harris
President/CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OC *sent copy
3P8 9-29-99

P.O. Box 26524
Tampa, FL 33623

Local Phone: (813) 241-2719
Toll Free Number: 1-877-SEND BY 1

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

Parcel Direct Solutions, Inc

(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 Change to the following:

One CARRIER Group, Inc.

(OCG) = Acronym

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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: 9-25-99

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 24th day of September, 19 99

Signature

Lindsey S. Harris President
(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)

Typed or printed name

Title

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